



**Grand Fire Protection District No. 1  
Board of Directors Meeting  
Minutes of Action**

**~ July 8, 2024 ~**

Call to Order: 6:00pm by Alina Bell

Directors Present: Alina Bell, Dan Reynolds, Mike Brooks, Philip Brinkmann via Zoom

Directors Absent, Excused: Patty Peterson

Staff Present: Brad White, Ron Thurston, Michael Scott, Jeanne Power

**Motion to Approve** the Minutes from the Board Meeting held on June 10, 2024 was made by Dan, seconded by Alina, was voted on and unanimously approved

**Motion to Approve** the Agenda for this evening's Board Meeting was made by Dan, seconded by Mike, was voted on and unanimously approved

Public Comment: None

Financial Reports: **Motion to Approve** the Bills/Checks #14819 - #14850 of US Bank, including payroll and deposits, as well as tax remittances, budget to actual, and cash position reports was made by Mike, seconded by Dan, was voted on and unanimously approved

Chief's Report:

Chief White presented to the Board a review of current Administration and Fire Prevention topics

Chief Scott presented to the Board a review of Operations and Training as well as Incidents and Fire Assignments/Mitigation

Chief Thurston presented to the Board an update on Apparatus, Equipment and Facilities needs and projects

Old Business: None


New Business:

Chief White discussed mitigation updates in Granby Ranch area

Chief White presented a list of the 2024 SDA Conference Session Topics

Adjourn: **Motion to Adjourn** was made by Mike, seconded by Dan, was voted on and unanimously approved at 6:40pm

X



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Patty Peterson  
Secretary