



**GRAND FIRE PROTECTION DISTRICT NO. 1
BOARD OF DIRECTORS MEETING
MINUTES OF ACTION**

~ August 14th, 2023 ~

Call to Order: 6:00 pm by Alina Bell

Directors Present: Alina Bell, Dan Reynolds, Mike Brooks, Patty Peterson, Philip Brinkmann

Staff Present: Brad White, Ron Thurston, Tara Friar

Officers Present: Lieutenant Joe Mulder

Motion to Approve the Minutes from the regular board meeting held on 07/10/2023 was made by Patty, seconded by Dan, was voted on and unanimously approved.

Motion to Approve the Agenda for the 08/14/2023 meeting was made by Patty, seconded by Dan, was voted on and unanimously approved.

Public Comment: None

Financial Report: **Motion to Approve** Bills/Checks #14414 – 14445 of US Bank, payroll, deposits, tax remittances, budget to actual, cash position report, county tax remittances, and Adolfsen Peterson invoice from July, was made by Patty, seconded by Mike, was voted on and unanimously approved.

Chief's Report:

- Assisted Devil's Thumb Incident Management Team with their meetings and the use of Headquarters Facilities
- Chipping Days at Headquarters Station and Bud Wilson Station was well attended
- All attending Residents & Volunteers have passed HazMat JPRs
- Staff has been working through inspections at the schools as they get ready to reopen
- Review of incident calls, fire assignments, facilities, and apparatus/equipment status

Old Business:

- North Station Update - The Grand Opening Ceremony was well attended, and Bud Wilson Station is now open and fully functional. The Board recommended a Press Release in the paper and an Announcement on the website. Staff is working through the punch list with Adolfsen Peterson, should be completed by mid-September. Office furniture, toolboxes and other necessities have been ordered and are starting to be delivered and assembled. Next step is to begin looking at the cost of finishing the upstairs in preparation for budget season
- Apparatus Updates - New 309 has arrived and is currently being fitted with a utility box. The new 341 chassis is going into production in mid-September, will be shipped to Colorado in early October

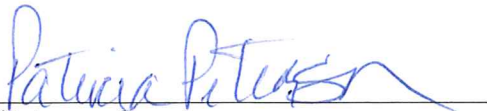
- Staffing Update -
Cade and Colton have been hired as Lead Resident Firefighters; they will finish their in-service training this week. They will each work four 10-hour shifts to help bolster weekend coverage.
Staff presented the Board with the possibility of hiring an Assistant Chief of Operations and Training *and* an Assistant Chief of Special Operations for the Department. After discussion, the Board agreed.
Motion to Approve the hiring of two Assistant Chiefs was made by Patty, seconded by Mike, was voted on and unanimously approved.

New Business:

- Staff presented the Board with a Proposed Memorandum of Understanding between Grand Fire Protection District and Grand County Wildfire Council for the positions of Executive Director and Mitigation Specialist. After discussion, the Board agreed to move forward with the MOU
- Staff presented the Board with a Proposal from Wildcat Fire Trucks USA for the Type 6 Wildland Package for the new 341. After discussion, the Board agreed with the Proposal
Motion to Approve the Type 6 Wildland Package buildout was made by Patty, seconded by Dan, was voted on and unanimously approved
- Staff presented the Board with the Lease for Grand County Search and Rescue via Grand County Sheriff's Office at the Bud Wilson Station. After discussion, the Board agreed to move forward with the lease with some amendments.
Motion to Approve the Lease with Grand County Search and Rescue was made by Philip, seconded by Patty, was voted on and unanimously approved.
- Staff presented the Board with the Lease for Division of Fire Prevention and Control at the Bud Wilson Station. After discussion, the Board agreed to move forward with the Lease with some amendments
Motion to Approve the Lease with Division of Fire Prevention and Control was made by Mike, seconded by Dan, was voted on and unanimously approved.

Adjourn:

- Motion to Adjourn was made by Patty, seconded by Dan, was voted on and unanimously approved at 7:53pm



Patricia Peterson, Secretary