



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

~ March 13, 2023 ~

Call to Order: 6:00pm by Alina Bell

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

Dan Reynolds Excused, Not Present

Staff Present: Brad White, Ron Thurston, Tara Friar

Officers Present: Lieutenant Joe Mulder

Approve Minutes: Motion to Approve the Minutes from the regular board meeting held on February 13, 2023 was made by Patty, seconded by Mike, was voted on and unanimously passed.

Approve Agenda: Motion to Approve the Agenda of the regular board meeting held on March 13, 2023 was made by Mike, seconded by Philip, was voted on and unanimously passed.

Public Comment: None

Financial Report: Motion to approve the Bills/Checks #14267-14294 of US Bank, payroll, deposits, tax remittances, budget to actual, cash position report, county tax remittances, and the Adolfson Peterson invoice for February was made by Patty, seconded by Philip, was voted on and unanimously passed.

Chief's Report:

- The Community Wildfire Protection Plan Draft is nearing completion, will be made public for comments/suggestions in April, final draft due out in May
- Ongoing STR progress with Grand County includes fee increase and a 16-person capacity per unit
- Seasonal Wildland Firefighter positions have been filled, shifts begin April 15
- Grant request for matching funds on the North Station construction has been submitted
- Live burn will take place at tomorrow's training, in preparation for the State Live Burn test later this month
- Grand Fire is hosting the Traffic Incident Management Training class by Colorado State Patrol at the end of March

Old Business:

- North Station construction update – Chief White and Chief Thurston conducted mechanical and electrical walkthrough meetings with contractors
- Tubing has been laid in the North and South Bay floors and upstairs

- Concrete will be poured this week, followed by bay doors, owner move-in scheduled for late July

New Business:

- The 2023 Election has been cancelled; board members will be sworn-in at May's board meeting
- Staff presented the Board with an incentive idea to increase weekend coverage. The Stipend proposal was discussed by the board, no final decisions have been made as of yet.

Adjourn: Motion to Adjourn was made by Patty, seconded by Philip, was voted on and unanimously passed at 8:06pm.



Patricia Peterson, Secretary