



## Grand Fire Protection District No. 1 Board of Directors Meeting Agenda

~ July 13th, 2026 ~

1. Call to Order
2. Review and Approve the previous Meeting Minutes (6/8/2026) *Sign copies*
3. Approve Agenda
4. Public Comment *for business not on the agenda*
5. Approve Financials
  - a) Bills / Checks #15704 – 15741 *including payroll and deposits*
  - b) Reports *including cash position report, budget to actual and county tax remittances*
6. Chief's Report
7. Old Business
8. New Business
  - a) Colorado Special Districts Property and Liability Pool Board Nomination for Chief White
  - b) Discussion and Possible Approval of Invoice and Final payment for Engine 314
  - c) Discussion of Possible sale of Engines 310 and 345
9. Adjourn

*The Board of Directors may take action regarding any of the above agenda items at this meeting.*