



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

~ September 14, 2026 ~

Call to Order: 6:11 pm by Alina Bell

Directors Present: Alina Bell, Patty Peterson, Dan Reynolds, Philip Brinkmann, Ron Thurston

Staff Present: Brad White, Banning Starr, Tyler Campbell, Kelly Oxley attended remotely

Motion to Approve the Minutes from the Board Meeting held on August 10, 2026, was made by Dan, seconded by Ron, was voted on and unanimously approved

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

Public Comment: none present

Financial Reports:

Motion to Approve the Bills/Checks #15780 – 15814 including payroll and deposits, including cash position report, budget to actual, and county tax remittances, was made by Patty, seconded by Philip, was voted on and unanimously approved

Chief's Report:

Chief White provided the Board an update on Fire Restrictions, a NDME grant submittal in partnership with Mountain Parks Electric, recent call volume, trainings and a Resident Academy program scheduled for fall, and a story where the Wildland Team was showcased because of their success - published in the Rapid Lesson Sharing Guide. Chief Campbell provided the Board work the Wildland Team has accomplished this year, deployments, a pilot camera system, as well as planned logging and proscribed fire projects for winter. Chief White also provided the Board with recent public events like National Night Out, Touch a Truck and a Denver Water Dam Failure Exercise held at Headquarters, as well as items to consider during budget season for facility maintenance throughout the District. The Board requested an update regarding the Middle Park High School Fire Science Class as well as an overview of recent CORA requests happening throughout the County which Chief White provided.

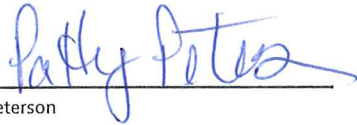
Old Business:

New Business:

Motion to Approve the purchase of a Pick-up Truck, not to exceed \$60k was made by Ron, seconded by Philip and unanimously approved
Staff informed the Board of a recent workers' compensation claim and related cyber fraud instance. Staff requested guidance from the Board on how to take care of an injured employee on a lost time claim. Discussion included unpaid wages, health insurance, pension contributions, and other benefits. Following discussion, the Board gave guidance on the existing situation, and directed staff to research comparable practices and propose updates to the Employment Manual. The Board toured Engine 314 commencing the adjournment of the meeting

Adjourn: **Motion to Adjourn** was made by Philip, seconded by Ron, was voted on an unanimously approved at 7:55 pm

X



Patty Peterson
Secretary