



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

~ February 9th, 2026 ~

1. Call to Order
2. Review and Approve the previous Meeting Minutes (1/12/2026) *Sign copies*
3. Approve Agenda
4. Public Comment *for business not on the agenda*
5. Middle Park High School Fire Science Program update and demonstration
6. Approve Financials
 - a) Bills / Checks #15511 – 15551 *including payroll and deposits*
 - b) Reports *including cash position report, budget to actual and county tax remittances, Engine 314 chassis prepayment.*
7. Chief's Report
 - a) 2025 Recap
 - b) Joint Wildland Team update
8. Old Business
 - a) **Review and Discussion** of Strategic Goals and Objectives for Strategic Plan
9. New Business
 - a) **Discussion** on Board Vacancy
 - b) **Discussion and Possible Approval of a Resolution Establishing Policies for Custodial Accounts**
10. Adjourn

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