



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

~ April 10, 2023 ~

Call to Order: 6:18pm by Alina Bell

Directors Present: Alina Bell, Dan Reynolds, Patty Peterson, Philip Brinkmann via Zoom  
Mike Brooks Absent, Excused

Staff Present: Brad White, Ron Thurston, Tara Friar

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

Approve Agenda: Motion to Approve the Agenda of the regular board meeting held April 10, 2023 was made by Patty, seconded by Dan, was voted on and unanimously approved.

Public Comment: None

Financial Report: Motion to approve the Bills/Checks #14295-14319 of US Bank, payroll, deposits, tax remittances, budget to actual, cash position report, county tax remittances, and the Adolfson Peterson invoice for March was made by Patty, seconded by Dan, was voted on and unanimously approved.

Chief's Report:

- The Community Wildfire Protection Plan Draft is out for public review until April 16
- Business fire inspections are beginning, experiencing some pushback from owners
- Wildland mitigation projects starting to line up for the season
- Full time engine boss position being offered to candidate tomorrow
- SCBA flow testing and Hydrotesting has been completed
- Discussion ongoing with Winter Park Highlands regarding water tank location

Old Business:

- North Station construction update – Chief White and Chief Thurston continue meeting with contractors bi-weekly, check in 2-3 times per week
- Rough ins should be complete by end of April, drywall slated to begin April 25
- Board reviewed change orders and discussed alternative options for finishing upstairs
- Motion to Approve the change orders as recommended and adding to building budget for framing upstairs was made by Patty, seconded by Philip, was voted on and unanimously approved.

New Business:

- The Board discussed possible August timing for a Ribbon Cutting Ceremony for the North Station, will schedule the ceremony the first part of June

Adjourn: Motion to Adjourn was made by Patty, seconded by Dan, was voted on and unanimously passed at 7:32pm.

A handwritten signature in blue ink, reading "Patricia A. Peterson", written over a horizontal blue line. The signature is cursive and includes a long, sweeping flourish at the end.

Patricia Peterson, Secretary