



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

~ January 12<sup>th</sup>, 2026 ~

1. Call to Order
2. Review and Approve the previous Meeting Minutes (12/8/2025) *Sign copies*
3. Approve Agenda
4. 6:00 PM Public Hearing regarding Adoption of Amended 2025 Budget  
*Review, Approve and Sign the Amended General Fund Budget for 2025*  
*Review, approve and sign the Resolution to Amend the General Fund Budget for 2025*
5. Public Comment *for business not on the agenda*
6. Approve Financials  
Bills / Checks #15449 - 15510 *including payroll and deposits*  
Reports *including cash position report, budget to actual and county tax remittances,*
7. Chief's Report
8. Old Business  
*Review and Discussion* of Strategic Goals and Objectives for Strategic Plan
9. New Business  
*Review and Approve* Resolution #2026-02 (Posting Places)  
*Review and Approve* Engagement Letter for Audit services
10. Adjourn

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