



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

~ November 10th, 2025 ~

- Call to Order
- Review and Approve the previous Meeting Minutes (10/8/2025) *Sign copies*
- Approve Agenda
- Public Comment *for business not on the agenda*
- Approve Financials
 - Bills / Checks #15373 - 15413 *including payroll and deposits*
 - Reports *including cash position report, budget to actual and county tax remittances*
- Chief's Report
- Old Business
 - 2026 Draft Budget
- New Business
 - Strategic Planning – Capital Improvement Schedule
 - Organizational Chart
- Executive Session** pursuant to C.R.S. Section 24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators related to salary scale.(if needed)
- Executive Session** pursuant to C.R.S. Section 24-6-402(4)(f) for personnel matters related to performance review of Fire Chief. (if needed)

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