



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

**~ May 11, 2026 ~**

Call to Order: 6:00 pm by Alina Bell

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

Staff Present: Brad White, Tyler Campbell, Kelly Oxley, Mike Scott excused absent

**Motion to Approve** the Minutes from the Board Meeting held on April 13, 2026, was made by Ron, seconded by Dan, was voted on and unanimously approved

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

Public Comment: none present

Emergency Medical Services (EMS) Chief Wingate provided an update to the Board including annual statistics, transports, and critical status level trends. He also shared their CASS accreditation application status and the new station construction and opening day timeframe, and thanked the Directors for their continued support of the project.

Financial Reports:

**Motion to Approve** the Bills/Checks #15626 – 15666 including payroll and deposits, including cash position report, budget to actual, and county tax remittances, was made by Patty, seconded by Ron, was voted on and unanimously approved

Chief's Report:

Chief Campbell presented to the Board an update on the Wildland Team staffing levels, hosted classes and the Graduation of the Wildland Team scheduled for May 29. Grand Lake Fire Chief St. Germaine shared with the Directors plans for the purchase of new and refurbished apparatus to support the Joint Wildland Team and the success being recognized throughout the state in building this program in partnership with Grand Fire. Chief White presented the Board progress on hiring, Impact Fees, final steps for the Audit Draft, and the status of the lease agreement with DFPC, the expected construction of apartment buildings across from the Resident Quarters, professional development opportunities across the region as well as FDIC in Indianapolis, as well as call volume and work comp submittals in April. Chief Campbell provided more detail for the Directors regarding specific trainings, wildfire billing closure status for 2025 and the first bill for 2026, and

congratulated the first certified Drone Pilot in the program. Chief White provided a brief update on the WUI code and WRC adoption process with the County and Town of Granby, stressing the request for community involvement and education this summer in many scheduled HOA visits, and the progress on Engine 314 production.

Directors discussed the upcoming Celebration of Life for Dr. Mike Brooks on June 6<sup>th</sup>, their interest in having a Fire Department and Board presence at the ceremony and how to honor Dr. Brooks' commitment to Grand Fire.

**Motion to Approve** the procurement and purchase of a plaque dedicating the Grand Fire Boardroom to Dr. Mike Brooks was made by Ron, seconded by Patty, was voted on an unanimously approved

Old Business:

New Business:

**Motion to Approve** the Purchase of a UTV to support Wildland, Ice Rescue and other opportunities not to exceed \$50k was made by Patty, seconded by Ron, voted on and unanimously approved

Adjourn: **Motion to Adjourn** was made by Patty, seconded by Ron, was voted on an unanimously approved at 7:23 pm

X



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Patty Peterson  
Secretary