



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

~ July 10th, 2023 ~

Call to Order: 6:00 pm by Alina Bell

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

Staff Present: Brad White, Ron Thurston, Tara Friar

Others Present: Robert Casaceli (via Zoom)

Motion to Approve the Minutes from the regular board meeting held on 06/12/2023 was made by Patty, seconded by Dan, was voted on and unanimously approved.

Motion to Approve the Agenda for the 07/10/2023 meeting was made by Dan, seconded by Patty, was voted on and unanimously approved.

Public Comment – None

Guest Presenter – Robert Casaceli with Peaks Investment Management presented the Board with Grand Fire's Portfolio Review as of July 10, 2023 and the Economic Forecast for the foreseeable future. The Board discussed the results and made some recommendations regarding low-yield CD rates

Financial Report: Motion to Approve Bills/Checks #14382 – 14413 of US Bank, payroll, deposits, tax remittances, budget to actual, cash position report, county tax remittances, and Adolfson Peterson invoice from June, was made by Patty, seconded by Philip, was voted on and unanimously approved.

Chief's Report:

- Working on lease agreements with DFPC and GCSO for North Station
- Chief White and Chief Thurston have been attending Devil's Thumb Fire updates
- Receiving numerous responses on the Assistant Fire Chief and Lead Resident Firefighter job advertisements
- Six of the seven candidates passed their FF1 state JPR test
- Review of Incident calls, fire assignments and apparatus/equipment status for June
- Grand County is on schedule for adopting the WUI Code this fall

Old Business

- North Station Construction update – Windows and front doors are finally in and being installed, final paint is complete, landscaping is being done and flagpole is up, cell tower has been erected. The Grand Opening Ceremony is scheduled for August 4<sup>th</sup> at 3pm.

- 2022 Audit: the final revision of the 2022 Audit Draft was presented to the Board. After a brief discussion, a Motion to Approve the 2022 Audit was made by Patty, seconded by Dan, was voted on and unanimously approved.
- Chief White presented the Board with a staffing update; Tony Barnhard is due back in late July, Tara is going to part time, weekend officer staffing is going well

New Business

- CWPP Project Implementation – Staff presented the Board with an updated report of the CWPP Project, including recommendations for creating fire-adapted communities through public education and structural ignitability, recommended projects for creating resilient landscapes through fuels reduction projects, and recommendations for safe and effective wildfire response.

Adjourn

- Motion to Adjourn was made by Patty, seconded by Dan, was voted on and unanimously approved at 7:38pm



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Patricia Peterson, Secretary