



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

~August 14, 2023 ~

- Call to Order
- Review and approve the previous meeting minutes (7/10/2023) *Sign copies*
- Approve Agenda
- Public Comment – *for business not on the agenda*
- Approve Financials
 - Bills / Checks #14414 - #14445, *including payroll and deposits*
 - Reports *including budget to actual, cash position report and county tax remittances*
 - Adolfson Peterson Invoice for July
- Chief's Report

- Old Business
 - North Station Update
 - Apparatus Updates
 - Staffing updates
 - Lead Resident Fire Fighters
 - *Discussion and Possible Approval* of Assistant Chief positions

- New Business
 - *Discussion* of Proposed MOU with Grand County Wildfire Council
 - *Discussion and Possible Approval* of Type 6 Wildland Package
 - *Discussion and Possible Approval* of Search and Rescue Lease with Grand County Sheriff's Office
 - *Discussion and Possible Approval* of Division of Fire Prevention and Control Lease

- Adjourn

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