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

~ October 12, 2026 ~

Call to Order: 6:00 pm by Alina Bell

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

Staff Present: Brad White, Banning Starr, Tyler Campbell, Kelly Oxley. Members of the Health and Wellness Committee – Captain Power, Captain Becker, and Lead Wildland Firefighter Simonds were in attendance to provide the Board with an update to their work for their committee.

Motion to Approve the Minutes from the Board Meeting held on September 14, 2026, was made by Dan, seconded by Philip, was voted on and unanimously approved

Motion to Approve A request to modify the Agenda for this evening's Board Meeting to accommodate Director Bell's early departure, to move the Wellness Committee and New Business to earlier in the meeting was made by Dan, seconded by Philip was voted on and unanimously approved

Public Comment: none present

Chief's Report:

- Health and Safety Committee Update:

The Health and Safety Committee members provided an update to the Board, shared their mission statement, and provided results of their member survey. Their efforts will be guided by the results of the survey which will provide residents, volunteers and paid staff with work out equipment, cancer and health screenings, incentivizing the volunteer program with access passes to outdoor recreational activities and experiences, and expanded mental health care coverages, options and flexibility. The Committee also thanked the Board of Directors for their support in their efforts over the course of last year.

New Business:

Motion to Approve Resolution No. 2026-08 Designating Official Custodian of Records and a Policy on Open Records Requests was made by Ron, seconded by Dan and unanimously approved

- Chief White reviewed the **2027 Draft Budget Presentation for the Board**. Staff will gather final additions and requests and resend for final approval at the next meeting. Following the Budget Presentation, Director Bell excused herself from the meeting.

Financial Reports:
Motion to Approve the Bills/Checks #15815 – 15845 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 White provided the second half of the Chief's Report to the Board, reviewing the administrative work over the course of the past month, including Budget preparation, review and collection of documents for the numerous CORA requests from a single requestor, staff participation at the SDA Conference, and the continued work on process improvement and policy work. He continued his update with inspections at the EMS Building, new STR inspections filtering in from the Town of Granby and the work updating the Town and County STR list being done by staff, as well as the increasing commercial inspections taking place locally. Chief Starr provided the Board with an update on the Joint Resident Program and upcoming Academy with Grand Lake Fire, a recruitment event at Aimes Community College, recent trainings and professional development staff participated in as well as the September call volume. Chief Campbell reviewed the Joint Wildland Team seasonal program last day for 2026, their collective work with roadside mitigation, deployment income, and bringing camera detection companies into District for product testing. Chief White wrapped up with upcoming Community Events including the Open House, Library and Kindergarten visits for Fire Prevention Week, Turkey Bingo, and the Parade of Lights in December; also providing a brief update on facilities and apparatus.

Old Business:

Adjourn: **Motion to Adjourn** was made by Patty, seconded by Philip, was voted on an unanimously approved at 8:40 pm

X Patty Peterson

Patty Peterson
Secretary