



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

**~ January 12, 2026 ~**

Call to Order: 6:00 pm by Alina Bell

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

Staff Present: Brad White, Ron Thurston, Kelly Oxley

**Motion to Approve** the Minutes from the Board Meeting held on December 12, 2025, was made by Dan, seconded by Philip, was voted on and unanimously approved

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

Public Hearing for the Adoption of the Amended 2025 Budget:

**Motion to Open the Public Hearing** was made by Patty, seconded by Dan and unanimously approved at 6:01 pm.

The Board reviewed the Amended 2025 General Fund, and the Resolution to Amend the 2025 Budget.

**Motion to Approve and Sign** the Resolution to Amend the General Fund Budget for 2025 was made by Patty, seconded by Dan and unanimously approved.

**Motion to Close the Public Hearing** was made by Patty, approved by Philip, was voted on and unanimously approved at 6:04 pm.

Public Comment: none present

Financial Reports:

**Motion to Approve** the Bills/Checks #15449 – 15510 of US Bank, including payroll and deposits, budget to actual, and cash position reports, was made by Patty, seconded by Philip, was voted on and unanimously approved

Chief's Report:

Chief White presented to the Board an update on administration, his trip to testify in Washington D.C., an expense to update all DTR radios for stronger encryption, the sale of two snowmobiles and a trailer, the new building permitting process for the town of Granby, credited Fire and Life Safety's educational campaign with reducing repeat false alarm calls, year-end statistics and calls for service, seasonal hiring within the Wildland Division, and recent work within the community. Chief Thurston provided an update to the board on Apparatus and Facilities.

Old Business:


Chief White presented to the Board the Strategic Plan - Goals and Objectives for review and discussion.

New Business:

**Motion to Review and Approve** Resolution #2026-02 Posting Places was made by Patty, seconded by Dan and unanimously approved.

**Motion to Approve** the Engagement Letter for Audit Services was made by Mike, seconded by Dan and unanimously approved.

Adjourn: **Motion to Adjourn** was made by Philip, seconded by Mike, was voted on an unanimously approved at 7:07 pm

X 

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Patty Peterson  
Secretary