



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

~ April 13, 2026 ~

Call to Order: 6:24 pm by Alina Bell

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

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

Motion to Approve the Minutes from the Board Meeting held on March 9, 2026, was made by Dan, seconded by Ron, was voted on and unanimously approved

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

Public Comment: Granby community member Daniella Gosselova shared her concerns regarding the Fire District being pulled into matters outside emergency response including the construction, insurance and manufacturing industries requests for further taxation of their district members. The community at large is not responding well to all the additional ways in which government is regulating their lives, and would prefer the Fire District to focus on emergency response.

Financial Reports:

Motion to Approve the Bills/Checks #15585 – 15626 including payroll and deposits, including cash position report, budget to actual, and county tax remittances, was made by Dan, seconded by Ron, was voted on and unanimously approved

Chief's Report:

Chief White presented to the Board an update on last details for the Auditor, continued meetings regarding wildfire reimbursements with the Governor's Office and DFPC, CoSWAP projects in Granby Ranch and the Highlands, job applications for the Joint Inspector and Admin Assistant position, his participation with Representative/Senator Wildland Workshop, auto-aid aircraft response this summer with DFPC, and provided an update on the Wildfire Resiliency Code next steps, and celebrated Chief Thurston's success at getting the Certificate of Occupancy for the Bud Wilson Station Apartments complete. Chief Scott presented to the Board an update on staffing promotions, the inaugural High School Fire Science Program is nearing its final month, recent trainings and professional development across the Station and call volume for March and the beginning of April. Chief Campbell presented to the Board an update on the Wildland Program, the

early deployment to Florida, the end of Pile Burning Season, Seasonal positions start date and helping the Wildfire Council with Fire Assessments. Chief White shared pictures of the Bud Wilson Station upstairs open space, as well as when seasonals would move into the apartments as well as photos of the new Engine 314 Cabin build progress.

Chief White discussed the Wildland Season Outlook, as well as the continuing educational events planned for Fire Preparedness and Home Hardening alongside the Wildfire Council.

Old Business:

After discussion on the Vegetation Management Code was made, it was decided that pausing on any further action is in the best interest of the Board and Staff. Chief White presented to the Board the Draft version of the Strategic Plan, asking for input from the Board prior to the next meeting.

New Business:

Motion to Approve the Intergovernmental Agreement regarding the Shared Staffing Wildland Administrative Support Position was made by Ron, seconded by Alina, and unanimously approved

Adjourn: **Motion to Adjourn** was made by Dan, seconded by Philip, was voted on an unanimously approved at 7:36 pm

X

Patty Peterson
Secretary

