



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

~ September 11, 2023 ~

Call to Order: 6:14pm by Alina Bell

Directors Present: Alina Bell, Patty Peterson, Philip Brinkmann

Directors Absent: Dan Reynolds and Mike Brooks, Excused

Staff Present: Brad White, Ron Thurston, Michael Scott, Tara Friar

Motion to Approve the Minutes from the regular board meeting held on 08/14/2023 was made by Patty, seconded by Philip, was voted on and unanimously approved.

Motion to Approve the Agenda for the 09/11/2023 meeting was made by Philip, seconded by Patty, was voted on and unanimously approved.

Public Comment: None

Financial Reports:

- **Motion to Approve** Bills/Checks #14446 – 14477 of US Bank, payroll, deposits, tax remittances, budget to actual, cash position report, county tax remittances, and Adolfson Peterson Retainage Invoice/Notice of Final Payment was made by Patty, seconded by Philip, was voted on and unanimously approved.

Chief's Report:

- Lease development is ongoing with DFPC, waiting on 1 signature for finalization
- Fire Department Revenue Stabilization discussions ongoing with State representatives
- Open Lands Rivers and Trails tax renewal discussions are underway, possible fire mitigation tax revenue in the future depends on voters
- Staff has been reviewing and working with Flying Heels Arena regarding their Occupancy status
- Review of incident calls, fire assignments, facilities, and apparatus/equipment status

Old Business:

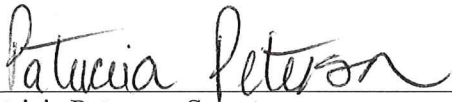
- North Station Update - Staff is working through the punch list with Adolfson Peterson, should be completed by end of September. Internet/data is currently being installed, should be complete by the end of this week. Grand County Search and Rescue has moved their equipment and apparatus in and are fully functional, sprinkler pipe from Northern Water's pond to the Station is being replaced due to leaks

New Business:

- Staff presented the Board with the Preliminary Assessed Property Values report by the Grand County Assessor and the latest data reports on the effects of Proposition HH passing this fall. The Board discussed the reports and possible action to be taken in the future if necessary.
- Staff presented the Board with the Health Insurance updates for 2024; PSHCG is recommending a 3.3% rate hike in the next year, compared to an 11% hike in health insurance globally.
- Staff presented the Board with a Proposed Memorandum of Understanding between Grand Fire Protection District and Grand County Wildfire Council for the positions of Executive Director and Mitigation Specialist. After discussion, the Board decided to postpone their vote until the next board meeting.

Adjourn:

- Motion to Adjourn was made by Philip, seconded by Patty, was voted on and unanimously approved at 7:52 pm



Patricia Peterson, Secretary