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

~ August 10, 2026 ~

Call to Order: 6:00 pm by Alina Bell

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

Staff Present: Brad White, Tyler Campbell, Kelly Oxley, Gary Edwards, Jennifer Gelbhaus

Motion to Approve the Minutes from the Board Meeting held on July 13, 2026, was made by Patty, seconded by Ron, was voted on and unanimously approved

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

Public Comment: our newly hired Administrative Assistant, Jennifer Gelbhaus, introduced herself to the Board, provided a brief background and thanked the Board for the opportunity at Grand Fire. No other public was present for the meeting

Financial Reports:
Motion to Approve the Bills/Checks #15742 – 15779 including payroll and deposits, including cash position report, budget to actual, and county tax remittances, was made by Philip, seconded by Patty, was voted on and unanimously approved

Chief's Report:
Gary Edwards provided the Board with a Fire and Life Safety update including acquiring Brycer LLP to help with commercially required inspections, working with TERP on improving inspection and communication efficiencies, Short Term Rental inspections as well as his goals for acquiring inspector certifications. Chief White provided the Board with administrative work in the District, the beginning stages of creating a joint resident program between GFPD and GLFPD, and prepping for the MPHS Program to start soon. Chief White's operational update included the completion of the Alarm Rough In for the EMS building, the announcement of Assistant Chief Banning Starr, and potential new Residents, call volume, and the anticipated delivery of the new Engine 314. Chief Campbell provided the Board with an update regarding recent Wildland Deployments, Mitigation work and projects for the fall, finalizing the CoSWAP grant with Granby Ranch, and the numerouls HOA meeting requests. Chief White wrapped up his report with facility needs at Bud Wilson and Red Dirt Station, as well as some minor maintenance items needed at the Resident Quarters.

Old Business:
Motion to Approve the Strategic Plan, with minor changes and grammatical corrections was made by Ron, seconded by Philip and unanimously approved.

New Business:
Motion to Approve Resolution No. 2026-07 Designating Official Custodian of Records and a Policy on Open Records Requests was made by Patty, seconded by Ron and unanimously approved.

Discussion about the Knowles Fire was had between Board members and staff, with the intent the Board members communicated to staff that firefighter life safety was of paramount importance, and any action to prevent injury or harm to them would unanimously be supported by the Board.

Adjourn: **Motion to Adjourn** was made by Philip, seconded by Ron, was voted on an unanimously approved at 7:33 pm

X Patty Peter

Patty Peterson
Secretary