



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

~ January 9, 2023 ~

Call to Order: 6:00 pm by Alina Bell

Directors Present: Alina Bell, Dan Reynolds, Mike Brooks, Patty Peterson, Phillip Brinkman

Staff Present: Brad White, Ron Thurston, Tara Friar

Approve Minutes: Motion to approve the Minutes from the regular board meeting held on 12/12/2022 was made by Patty, seconded by Mike, was voted on and unanimously passed.

Approve Agenda: Motion to approve the Agenda for the 01/09/2023 meeting was made by Dan, seconded by Phillip, was voted on and unanimously passed.

Public Comment: None

Financial Report: Motion to approve Bills/Checks #14198 – #14226 of US Bank, payroll, deposits, tax remittances, budget to actual, cash position report, county tax remittances, and Adolfson Peterson invoice from December was made by Patty, seconded by Dan, was voted on and unanimously passed.

Chief's report:

- New website via Streamline has been created, will be going live in 1-2 weeks
- 2023 Training calendar is complete and uploaded onto the server; it is a fluid document and will be updated throughout the year as new opportunities arise
- Colorado State Patrol will be offering a HazMat class/training in early spring
- New 301 apparatus has arrived and is responding to calls
- STR communication with Town Code Enforcement is ongoing, hope to have access to necessary files in the next few weeks
- Facilities and equipment review

Old Business

- North Station Construction updates – structural steel is erected; crews are working on enclosing the building and installing the second floor. Move-in date slated for Mid-July.


New Business

- Motion to approve Resolution 2023-01 Establishing Posting Places was made by Philip, seconded by Dan, was voted on and unanimously passed.

- Staff presented the Board with an Engagement letter from Fiscal Focus Partners for the 2022 Audit; a Motion to approve the letter and move forward with FFP was made by Mike, was seconded by Patty, was voted on and unanimously passed.
- Staff presented the Board with a purchase agreement from Front Range Fire Apparatus for a new Rescue 345 apparatus. After discussion, a Motion to approve the agreement was made by Patty, seconded by Alina, was voted on and unanimously passed.

Adjourn

- Motion to adjourn was made by Mike, and seconded by Patty, was voted on and unanimously passed at 7:38pm

A handwritten signature in black ink that reads "Patricia Peterson". The signature is written in a cursive style and is positioned above a solid blue horizontal line.

Patricia Peterson, Secretary