



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

~September 12, 2022~

Call to Order: 6:04pm by Alina Bell

Directors Present: Alina Bell, Dan Reynolds, Patty Peterson, Philip Brinkman
Mike Brooks Excused, not present

Staff Present: Brad White, Tara Friar

Approve Minutes: Motion to approve the minutes from the previous board meeting held on August 8, 2022 was made by Dan, seconded by Patty, voted on and unanimously approved

Approve Agenda: Motion to approve the agenda for the September 12, 2022 meeting was made by Patty, seconded by Dan, voted on and unanimously approved

Financial Report: Motion to approve Bills/Checks #1407-14100 of US Bank, payroll, deposits, tax remittances, budget to actual, cash position report, county tax remittances, and Adolfsen Peterson Invoice for August, was made by Patty, seconded by Philip, voted on and unanimously approved

Public Comment: None

Chief's Report:

- Focusing on Volunteer and Staff recruitment, held a retention workshop with Officers
- County and Public Lands are now in Stage 1 Fire Restrictions
- Met with Governor Polis to discuss wildland fire and mitigation needs
- Conducted Resident/Volunteer interviews, made 2 offers
- Fire prevention in the District/Response calls reviewed

Old Business:

- North Station Construction Update: Water quality was approved, steel is on site, digging utilities and septic
- Apparatus Replacement Update: E333 aerial work completed, BME confirms still on track for spring delivery of E344
- WUI Code Update: waiting on resolution to come back from attorney, should be a draft forthcoming

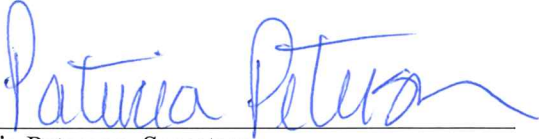
New Business:

- Discussion and possible approval of an Addendum to the Design Build Contract for North Station Project establishing a Final Guaranteed Maximum Price – Patty made motion to approve Addendum to Final Guaranteed Maximum Price and Dan seconded, voted on and unanimously approved
- Discussion and possible approval of a Resolution Declining Participation in the Colorado Family and Medical Leave Insurance Program – motion to approve Resolution was made by Patty and seconded by Philip, was voted on and unanimously approved

- Discussion on Health Insurance Renewal – motion to approve renewal was made by Patty and seconded by Philip, was voted on and unanimously approved

Adjourn:

Motion to adjourn was made by Philip and seconded by Patty, voted on and unanimously approved at 7:44pm



Patricia Peterson, Secretary