



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

~ December 8, 2025 ~

Call to Order: 6:00 pm by Alina Bell

Directors Present: Alina Bell, Dan Reynolds, Mike Brooks, Philip Brinkmann, Patty Peterson

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

Motion to Approve the Minutes from the Board Meeting held on November 10, 2025, was made by Dan, seconded by Patty, was voted on and unanimously approved

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

Public Comment: Daniella Gosselova shared concerns about the current workforce housing in the Granby area. She also expressed concern in the community regarding Fire Impact Fees.

Public Hearing for the Adoption of the 2026 Budget:

Motion to Open the Public Hearing was made by Patty, seconded by Dan and unanimously approved at 6:08 pm.

The Board reviewed the 2026 Budget Message, the 2026 General Fund, Pension Fund, Resolution to Adopt the 2026 Budget, the Resolution to Set Mill Levies for 2026, the Resolution to Appropriate Sums of Money for 2026, and the Final Certification of Tax Levies for 2026.

Motion to Approve the 2026 General Fund, Pension Fund Budgets for 2026 was made by Patty, seconded by Mike and unanimously approved.

Motion to Approve the Resolution to Adopt the 2026 Budget was made by Patty, seconded by Dan and unanimously approved.

Motion to Approve the Resolution to Set Mill Levies for 2026 was made by Patty, seconded by Philip, and unanimously approved.

Motion to Approve the Resolution to Appropriate Sums for Money for 2026 was made by Philip, seconded by Dan and unanimously approved.

Motion to Close the Public Hearing was made by Patty, approved by Philip, was voted on and unanimously approved at 6:18 pm.

Financial Reports:

Motion to Approve the Bills/Checks #15413 – 15449 of US Bank, including payroll and deposits, county tax remittances, budget to actual, and cash position reports, Joint Wildland Division financials and 2025 holiday bonus schedule was made by Patty, seconded by Dan, was voted on and unanimously approved

Chief's Report:

Chief White presented to the Board an update on administration, the wildfire council move, and new shared administrative staff with Grand Lake Fire, NERIS software integration beginning early 2026, as well as a purchase update on the boat for Headwaters Rescue Authority, a successful Turkey Bingo and the fundraiser to support Mountain Family Center. Chief Scott presented staffing levels, the success of the High School Program, and recently acquired certifications for staff at Grand Fire. Chief Campbell provided an update about the hours spent working GIS mapping and the road safety project this year, and plans for the 2026 season. He further shared the pile burning project commencing tomorrow at Young Life. Chief Thurston provided an update to the board on Apparatus and Facilities.

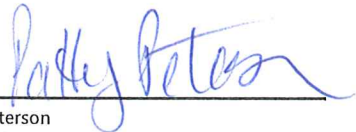
New Business:

Chief White presented to the Board a proposal to adopt a new fee structure for 2026.

Motion to Approve the Resolution to Increase the Fee Structure for 2026 was made by Patty, seconded by Philip and unanimously approved.

Adjourn: **Motion to Adjourn** was made by Patty, seconded by Philip, was voted on and unanimously approved at 7:15 pm

X


Patty Peterson
Secretary