



Grand Fire Protection District No. 1 Board of Directors Meeting Agenda

~ May 11th, 2026 ~

1. Call to Order
2. Review and Approve the previous Meeting Minutes (4/13/2026) *Sign copies*
3. Approve Agenda
4. Public Comment *for business not on the agenda*
5. Guest Update - Chief Wingate, Grand County EMS
6. Approve Financials
 - a) Bills / Checks #15626 – 15666 including payroll and deposits
 - b) Reports including cash position report, budget to actual and county tax remittances
7. Chief's Report
8. Old Business
9. New Business
 - a) *Discussion and Possible Approval* of the Purchase of a UTV to support Wildland, Ice Rescue, and other opportunities.
10. Adjourn

The Board of Directors may take action regarding any of the above agenda items at this meeting.