



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

~ June 12th, 2023 ~

- Call to Order
- Review and approve the previous meeting minutes (5/08/2023) *Sign copies*
- Approve Agenda
- Public Comment – *for business not on the agenda*
- 2022 Audit presented by Eric Barnes- Fiscal Focus Partners
- Joint Wildland Program Update- Chief White and Chief St. Germain
- Approve Financials
 - Bills / Checks #14340 - #14381, *including payroll and deposits*
 - Reports *including cash position report, budget to actual and county tax remittances*
 - Adolfson Peterson Invoice – May
- Chief's Report
- Old Business
 - North Station Construction Update/ Pick Grand Opening Dates
- New Business
 - Budgeted Hiring
 - Incentives to Local Government Grant Award and discussion
- Adjourn

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