



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

~April 10, 2023 ~

Call in Option

<https://us02web.zoom.us/j/84733343575?pwd=VlZTk5IR0RSaFZ2dms3OExwTXdJZz09>

- Call to Order
- Review and approve the previous meeting minutes (3/13/2023) *Sign copies*
- Approve Agenda
- Public Comment – *for business not on the agenda*
  
- Approve Financials
  - Bills / Checks #14295 - #14319, *including payroll and deposits*
  - Reports *including budget to actual, cash position report and county tax remittances*
  - Adolfson Peterson Invoice for March
  
- Chief's Report
  
- Old Business
  - North Station Construction Update
    - Change order
    - Alternates Discussion
  
- New Business
  
- Adjourn

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