



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

~ August 10th, 2026 ~

1. Call to Order
2. Review and Approve the previous Meeting Minutes (7/13/2026) *Sign copies*
3. Approve Agenda
4. Public Comment *for business not on the agenda*
5. Approve Financials
 - a) Bills / Checks #15742 – 15779 *including payroll and deposits*
 - b) Reports *including cash position report, budget to actual and county tax remittances*
6. Chief's Report
 - a) Fire and Life Safety Updates
7. Old Business
 - a) **Review and Possible Approval** of Strategic Plan
8. New Business
 - a) **Review and Possible Approval** of Resolution 26-07 Designating Official Custodian of Records and a Policy on Open Records Requests
 - b) Knowles Fire Recap (Brinkmann)
9. Adjourn

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