



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

~ July 10th, 2023 ~

- Call to Order
- Review and approve the previous meeting minutes (6/12/2023) *Sign copies*
- Approve Agenda
- Public Comment – *for business not on the agenda*
- Guest Presenter- Robert Casaceli – Peaks Investment Management
- Approve Financials
 - Bills / Checks #14382 - #14413, *including payroll and deposits*
 - Reports *including cash position report, budget to actual and county tax remittances*
 - Adolfson Peterson Invoice – June
- Chief's Report
- Old Business
 - North Station Construction Update
 - Discussion and Approval of 2022 Audit
 - Staffing update
- New Business
 - CWPP Project implementation discussion
- Adjourn

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