



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

~May 8th, 2023 ~

<https://us02web.zoom.us/j/86768760748?pwd=Yld2bEhXMEZiRFY2U3M4eGIscE5yZz09>

- Call to Order
- Review and approve the previous meeting minutes (4/10/2023) *Sign copies*
- Approve Agenda
- Public Comment – *for business not on the agenda*
- 2023 Special District Election
 - Oath of Office
 - Election of Officers
 - Designate Red Dirt Joint Committee Members
- Approve Financials
 - Bills / Checks #14320 - #14339, *including payroll and deposits*
 - Reports *including cash position report, budget to actual and county tax remittances*
 - Adolfson Peterson Invoice for April
- Chief's Report
- Old Business
 - North Station Construction update
- New Business
 - Impact fee refund request
 - SB-303
- Adjourn

Grand Fire Protection District No. 1 Board of Directors Workshop

Following Adjournment

Tour to North Station

No Decisions Made

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