



**GRAND FIRE PROTECTION DISTRICT NO. 1
BOARD OF DIRECTORS MEETING
MINUTES OF ACTION**

~ October 10, 2022 ~

Call to Order: 6:00pm by Alina Bell

Directors Present: Alina Bell, Dan Reynolds, Mike Brooks, Patty Peterson, Philip Brinkman

Staff Present: Brad White, Tara Friar

Approve Minutes: Motion to approve the minutes from the regular board meeting held on September 12, 2022 was made by Patty, seconded by Dan, voted on and unanimously passed.

Approve Agenda: Motion to approve the agenda for the October 10, 2022 meeting was made by Mike, seconded by Dan, voted on and unanimously passed.

Financial Report: Motion to approve Bills/Checks #14101 – 14132 of US Bank, payroll, deposits, tax remittances, budget to actual, cash position report, county tax remittances, and Adolfson Peterson invoice from September was made by Patty, seconded by Philip, voted on and unanimously passed.

Public Comment: None

Chief's Report:

- SDA Conference was attended by Brad, Alina and Tara
- North Station grant funding discussion with Senator Bennet's office
- Met with Admin and Officers to discuss next year's budget needs
- Response calls reviewed
- Operations and staffing review – looking for a 3rd engine boss and a couple of seasonal wildland positions for next year
- Facilities and equipment review – Red Dirt station generator installation almost complete

Old Business:

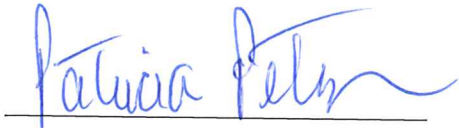
- North Station construction update – first round of concrete poured, utilities have been run to the building, insulating the foundation this week
- Ongoing WUI code committee meetings, slowly working through the process

New Business:

- Discussion of creating a collaborative grant writer position between the Special Districts and Grand County
- Discussion of the challenges the Grand County Wildfire Council faces with being a nonprofit and being able to pay the salary of a high-level technical grant writer position
- **Staff presentation** and subsequent discussion of the first draft of 2023 Budget

- Discussion of adding another signer to the ColoTrust bank account to replace Schelly Olson who is no longer with Grand Fire
- Discussion of implementing a "Citizens Academy" in the future, providing community members with education, experience, and involvement in local government.

Adjourn: Motion to adjourn was made by Dan, seconded by Patty, voted on and unanimously passed at 8:28pm.



Patricia Peterson, Secretary