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

~ November 9th, 2026 ~

1. Call to Order

2. Review and Approve the previous Meeting Minutes (10/12/2026) ***Sign copies***

3. Approve Agenda

4. Public Comment ***for business not on the agenda***

5. Approve Financials
   - ***a)*** Bills / Checks ***#15845 – #15884 including payroll and deposits***
   - ***b)*** Reports ***including budget to actual cash position report, and county tax remittances***

6. Chief's Report

7. Old Business
   - ***a)*** 2027 Draft Budget

8. New Business
   - ***a) Impact Fee Reduction Request*** – Magli Escobedo & Zack Berkowitz Garage Build at 129 GCR 87
   - ***b) Discussion and Possible Approval*** on purchase of a new copier/printer

9. ***Executive Session*** pursuant to C.R.S. Section 24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators related to salary scale. (if needed)

10. ***Executive Session*** pursuant to C.R.S. Section 24-6-402(4)(f) for personnel matters related to performance review of Fire Chief. (if needed)

11. Adjourn

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