



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

~ June 12th, 2023 ~

Call to Order: 6:00 pm by Alina Bell

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

Staff Present: Brad White, Ron Thurston, Tara Friar

Others Present: Eric Barnes, Fiscal Focus Partners (via Zoom); Chief Seth St. Germain, Grand Lake Fire

Motion to Approve the Minutes from the regular board meeting held on 05/08/2023 was made by Patty, seconded by Mike, was voted on and unanimously approved.

Motion to Approve the Agenda for the 06/12/2023 meeting with the addition of River Run STR discussion item to *New Business* was made by Mike, seconded by Patty, was voted on and unanimously approved.

Public Comment – None

2022 Audit Draft: Presented by Eric Barnes of Fiscal Focus Partners - Audit will be brought back to the next board meeting for approval once all reports are finalized.

Joint Wildland Program Update: Presented by Chief White and Chief St. Germain - Program is up and running for the 2023 wildland fire season. E342 and crew of 4 have been deployed to southern California via resource order for wildfire assistance; Crew remaining in Grand County are working on mitigation projects and parcel level site assessments.

Financial Report: Motion to Approve Bills/Checks #14340 – 14381 of US Bank, payroll, deposits, tax remittances, budget to actual, cash position report, county tax remittances, and Adolfson Peterson invoice from May, was made by Patty, seconded by Dan, was voted on and unanimously approved.

Chief's Report:

- Developing a relationship with the Western Fire Chiefs and looking at the WUI Alignment Grant
- Ongoing meetings with Granby Ranch regarding new developments and road projects
- STR and food truck inspections are ramping up for the summer
- Officer weekend staffing is working out well, scheduling a month at a time
- Aerial testing has been completed on E330 and E333, both engines passed
- F350 has been built, is awaiting shipment to Denver
- Repair on upper deck leak of Headquarters Station has been completed

Old Business

- North Station Construction update – Piping insulation has been completed, leach field installation is ongoing, prime and first coat of paint on the building is finished, tile has been installed in bathrooms. Looking at early August for Grand Opening Ceremony, will firm up date and invitation list at next month's meeting.

New Business

- Chief White presented the Board with the Job Announcement/Descriptions of the budgeted positions of Lead Resident Firefighter and Assistant Chief. The Board approved the postings for 2 Lead Resident Firefighters positions and the Assistant Chief position.
- Chief White presented the Board with the Incentives to Local Government Grand Award. The Board discussed different options, suggested checking in with the legal team, and proceeding with further discussion with the Wildfire Council.
- Chief White presented the Board with a request from David Huber regarding decreasing the STR inspection bill at River Run. After discussion, the Board decided not to accept the request. The Board will re-evaluate the current fee schedule in the near future.

Adjourn

- Motion to Adjourn was made by Patty, seconded by Dan, was voted on and unanimously approved at 8:51pm



Patricia Peterson, Secretary