



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

~ April 13th, 2026 ~

1. Call to Order
2. Review and Approve the previous Meeting Minutes (3/9/2026) *Sign copies*
3. Approve Agenda
4. Public Comment *for business not on the agenda*
5. Approve Financials
 - a) Bills / Checks #15585 – 15626 including payroll and deposits
 - b) Reports including cash position report, budget to actual and county tax remittances,
6. Chief's Report
 - a) Wildland Season Outlook
7. Old Business
 - a) Further discussion as needed on a Vegetation Management Code
 - b) Discussion on Strategic Plan Draft
8. New Business
 - a) Discussion and Possible Approval of IGA regarding Shared Staffing Wildland Administrative Support Position
9. Adjourn

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