



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

~ May 8, 2023 ~

Call to Order: 6:03 pm by Alina Bell

Directors Present: Alina Bell, Dan Reynolds, Mike Brooks, Philip Brinkmann via Zoom

Directors Absent: Patty Peterson, Excused

Staff Present: Brad White, Ron Thurston, Tara Friar

Approve Minutes: Motion to Approve the Minutes from the regular board meeting held April 10, 2023 was made by Philip, seconded by Dan, was voted on and approved with 3 yays; 1 abstain from Mike who was not present for the April meeting.

Approve Agenda: Motion to Approve the Agenda of the regular board meeting held May 8, 2023 was made by Mike, seconded by Dan, was voted on and unanimously approved.

Public Comment: None

2023 Special District Election:

- Oath of Office – Alina Bell, Patty Peterson and Philip Brinkmann took their Oaths of Office, forms have been completed and filed with the state.
- Election of Officers – Motion to retain the Board Members current positions was made by Philip, seconded by Mike, was voted on and unanimously approved.
- Designate Red Dirt Joint Committee Members – Alina and Mike will remain committee members

Financial Report: Motion to approve the Bills/Checks #14320-14339 of US Bank, payroll, deposits, tax remittances, budget to actual, cash position report, county tax remittances, and the Adolfson Peterson invoice for April was made by Mike, seconded by Dan, was voted on and unanimously approved.

Chief's Report:

- Attended the FACO Wildland Conference with Emanuel and Philip, good connections made with other organizations
- 2022 Audit has been started, follow up work is being done and report is due in June
- Wildland Team orientation and training is complete, will be “on the board” next week
- New Engine Boss Tony Barnhard has been hired
- Aerial testing will be completed on ladder trucks in June
- SDA Regional Workshop being held at Headquarters in June; Brad, Alina and Tara will attend

Old Business:

- North Station construction update – Chief White and Chief Thurston continue meeting with contractors bi-weekly, check in 2-3 times per week
- Rough ins complete, concrete aprons will be installed next week
- Windows and entry doors will be up in late May/early June due to supply issues
- Looking at July 29 as a possible Grand Opening Ceremony date

New Business:

- Discussion and Possible Approval of Alan Dickman and Hilary Bruce's Impact Fee Return Request – Motion to refund Impact Fee Return Request LESS the Administration fee of 10% for processing was made by Dan, seconded by Mike, was voted on and unanimously approved.
- SB-303 - State Fire Chiefs have been in discussions with Legislators and Governor regarding Senate Bills and Property Tax Bills

Adjourn: Motion to Adjourn was made by Dan, seconded by Mike, was voted on and unanimously approved at 7:14pm.



Patricia Peterson, Secretary