



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

~September 12<sup>th</sup> , 2022 ~

- Call to Order
- Review and approve the previous meeting minutes (08/8/2022) *Sign copies*
- Approve Agenda
  
- Approve Financials
  - Bills / Checks #14075- #14100, *including payroll and deposits*
  - Reports *including cash position report, budget to actual and county tax remittances*
  - Adolfson Peterson Invoice – August
- Public Comment – *for business not on the agenda*
- Chief's Report
- Old Business
  - North Station Update
  - Apparatus Replacement Update
  - WUI Code update
  
- New Business
  - Discussion and possible approval of an *Addendum to the Design Build Contract for North Station Project* establishing a *Final Guaranteed Maximum Price* to proceed.
  - Discussion and Possible approval of a **Resolution Declining Participation in the Colorado Family and Medical Leave Insurance Program.**
  - *Discussion – Health insurance renewal*
  
- Adjourn

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