



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

~ February 13, 2023 ~

- Call to Order
- Review and approve the previous meeting minutes (01/09/23) *Sign copies*
- Approve Agenda
- Public Comment – *for business not on the agenda*
  
- Approve Financials
  - Bills / Checks #14227 - #14266, *including payroll and deposits*
  - Reports *including final 2022 budget to actual, YTD budget to actual, cash position report, and county tax remittances*
  - Adolfson Peterson Invoice for January
  
- Chief's Report
  - 2022 Recap
- Old Business
  - North Station Update
  
- New Business
  - *Discussion and possible approval of an IGA* with the Town of Granby to Access Certain Short-Term Rental Information
  - Staff Reports and Strategic Planning update
  
- Adjourn

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