



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

~September 11, 2023 ~

- Call to Order
- Review and approve the previous meeting minutes (8/14/2023) *Sign copies*
- Approve Agenda
- Public Comment – *for business not on the agenda*
- Approve Financials
 - Bills / Checks #14446 - #1477, *including payroll and deposits*
 - Reports *including budget to actual, cash position report and county tax remittances*
 - Adolfsen Peterson Retainage Invoice/ Notice of Final Payment
- Chief's Report
- Old Business
 - North Station Update
- New Business
 - Preliminary Assessed Value / HH impacts
 - 2024 Health Insurance updates
 - *Discussion and Possible Approval* of Grand County Wildfire Council Staffing MOU
- Adjourn

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