



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

~ November 13, 2023 ~

Call to Order: 6:00pm by Alina Bell

Directors Present: Alina Bell, Dan Reynolds, Mike Brooks, Patty Peterson, Philip Brinkmann

Staff Present: Brad White, Michael Scott, Tara Friar

Others Present: David Greher, Attorney with CEGR Law, via Teams Meeting

**Motion to Approve** the Minutes from the regular board meeting held on 10/09/2023 was made by Patty, seconded by Mike, was voted on and unanimously approved.

**Motion to Approve** the Agenda for the 11/13/2023 meeting was made by Mike, seconded by Dan, was voted on and unanimously approved.

Financial Reports:

**Motion to Approve** Bills/Checks #14517 – #14551 of US Bank, payroll, deposits, tax remittances, budget to actual, cash position report, county tax remittances and Northern Water invoice was made by Dan, seconded by Patty, was voted on and unanimously approved.

Public Comment: None

Chief's Report:

- Staff attended CSFC Leadership Challenge conference
- Staff attended Red Dirt Joint Committee meeting
- Update on possible DFPC-Moore Foundation project in Grand County
- E340 deployed to Pagosa Springs with a crew of 4
- Review of incident calls, fire assignments, facilities, and apparatus/equipment status

Old Business:

- Staff presented the Board with an update on the Joint Wildland Program, its strengths and weaknesses, financial responsibilities, and planning for the upcoming 2024 season.
- Staff presented the Board with an update on the 2024 budget, the Board discussed changes to be made before it is finalized.

New Business:

- The Board and Staff discussed future accountability of strategic plan goals for taxpayers
- President Bell noted that OLRT's Ballot 1A passed; the tax dollars will provide a good source of funding for mitigation projects in the coming years

- **Motion to Approve** the Public Sector Health Care Group IGA was made by Dan, seconded by Patty, was voted on and unanimously approved.
- **Motion to Approve** the Notice of Lease Renewal with US Bank Trust Company was made by Patty, seconded by Mike, was voted on and approved with 3 yays; Dan was absent for the vote.
- **Motion to Approve** the Resolution of Recognition and Dedication of a Distinguished Service Award was made by Patty, seconded by Philip, was voted on and unanimously approved.

**Motion to Enter Executive Session** to confer with District legal counsel David Greher for the purpose of receiving legal advice on specific legal questions, pursuant to C.R.S. Section 24-6-402(4)(b), concerning matters pertaining to TABOR ballot questions, Proposition HH, SB 238, the Budget Law and related matters was made by Dan, seconded by Philip, was voted on and unanimously approved at 8:35pm.

- Subsequent **Motion to Exit** Executive Session was made by Dan, seconded by Philip, was voted on and unanimously approved at 9:00pm.

**Motion to Enter Executive Session** pursuant to C.R.S. Section 24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators related to salary scale was made by Patty, seconded by Philip, was voted on and unanimously approved at 9:00pm.

- Subsequent **Motion to Exit** Executive Session was made by Patty, seconded by Philip, was voted on and unanimously approved at 9:39pm.

**Motion to Enter Executive Session** pursuant to C.R.S. Section 24-6-402(4)(f) for personnel matters related to performance review of Fire Chief was made by Patty, seconded by Dan, was voted on and unanimously approved at 9:39pm.

- Subsequent **Motion to Exit** Executive Session was made by Patty, seconded by Dan, was voted on and unanimously approved at 9:58pm.

**Adjourn:**

- **Motion to Adjourn** was made by Patty, seconded by Dan, was voted on and unanimously approved at 10:00pm

*P Peterson*

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Patricia Peterson, Secretary