



**Grand Fire Protection District No. 1  
Board of Directors Meeting  
Minutes of Action**

**~ February 9, 2026 ~**

Call to Order: 6:00 pm by Alina Bell

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

Staff Present: Brad White, Ron Thurston, Mike Scott, Tyler Campbell, Kelly Oxley

A moment of silence was observed in honor the passing of Board Member Dr. Mike Brooks and former Assistant Chief and past Board Member, Wayne Kerber, commemorating their legacy and commitment to Grand Fire.

**Motion to Approve** the Minutes from the Board Meeting held on January 12, 2026, was made by Patty, seconded by Dan, was voted on and unanimously approved

**Motion to Approve** the Agenda for this evening's Board Meeting was made by Dan, seconded by Patty, was voted on and unanimously approved

Public Comment: none present

Middle Park HS Fire Science Program & Demonstration – three students from MPHS spoke to the Board about the program, demonstrated dressing out in bunker gear and forcible entry.

Financial Reports:

**Motion to Approve** the Bills/Checks #15510 – 15551 including payroll and deposits, including cash position report, budget to actual, and county tax remittances, Bud Wilson Apartment Building update, and Engine 314 chassis prepayment was made by Philip, seconded by Dan, was voted on and unanimously approved

Chief's Report:

Chief White presented to the Board an update on an IGA with Grand Lake Fire on new positions including the administrative assistant, wildland and inspector positions, East Grand Fire's experience with the Urban Renewal Authority in Winter Park, an update on the upcoming WUI code meeting, the Town of Granby taking back building permits, and a recap on 2025 Operations, Incident Types and Accomplishments. Chief Scott presented to the Board current staffing levels, and recent success with both Resident Black Hat Certifications, as well as the Pager Academy. Chief Campbell provided an update for the Board on the Joint Wildland Team,

the pile burning successes, and seasonal hiring for next summer. Chief Thurston provided an update on apparatus and equipment and progress on finishing the upstairs at the North Station.

Old Business:

Chief White presented the final report packet for the Open Lands, Rivers and Trails Grant.

**Motion to Approve** the Open Lands, Rivers and Trails Grant Final Report was made by Patty, seconded by Dan and unanimously approved

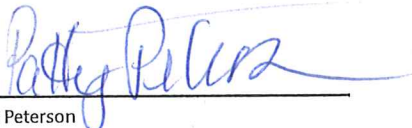
New Business:

The Board discussed the existing board vacancy, including legal requirements and statutory timeline to fill the vacancy. The Board discussed appointing Ronald S. Thurston to fill Dr. Brooks' seat, and directed staff to prepare an Oath, update signatories on Custodial Accounts, and be prepared to swear him in at the March Board Meeting.

**Motion to Approve** the appointment of Ronald S. Thurston to the Board of Directors was made by Patty, seconded by Alina and unanimously approved

**Motion to Approve** Resolution #2026-03 Establishing Policies for Custodial Accounts, with direction to add Ronald S. Thurston was made by Philip, seconded by Patty and unanimously approved

Adjourn: **Motion to Adjourn** was made by Patty, seconded by Dan, was voted on an unanimously approved at 8:15 pm

X   
Patty Peterson  
Secretary