



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

November 11, 2024

- Call to Order
- Review and Approve the previous Meeting Minutes (10/14/2024) *Sign copies*
- Approve Agenda
- Public Comment *for business not on the agenda*
- Approve Financials
 - Bills / Checks #14957- #14990, *including payroll and deposits*
 - Reports *including cash position report, budget to actual and county tax remittances*
- Chief's Report
- Old Business
 - 2025 Draft Budget
- New Business
 - Fire Inspection Program Update
 - Draft Impact Fee Study
 - Fire Mitigation Funding
- 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.(if needed)
- Executive Session* pursuant to C.R.S. Section 24-6-402(4)(f) for personnel matters related to performance review of Fire Chief. (if needed)
- Adjourn

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