



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

~August 8th, 2022 ~

- Call to Order
- Review and approve the previous meeting minutes (07/11/2022) *Sign copies*
- Approve Agenda

- Approve Financials
 - Bills / Checks #14051- #14074, *including payroll and deposits*
 - Reports *including cash position report, budget to actual and county tax remittances*
 - Adolfson Peterson Invoice – July
- Public Comment – *for business not on the agenda*
- Chief's Report
- Old Business
 - North Station Update
 - Apparatus Replacement Update
 - WUI Code update

- New Business
 - Property Liability Insurance -update
 - FAMILI Act Discussion
 - *Discussion and Possible approval of* MPEI Right of Way Easement and Agreement
 - Upcoming Community Wildfire Protection Plan
 - *Discussion* of Proposed draft MOU with Grand County Wildfire Council
 - *Discussion and Possible approval of* Town of Granby- South Service Area Impact Fee Waiver Request
 - *Discussion and Possible approval of* Michael Long's Impact Fee Return Request

- Adjourn

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