



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

~ January 13, 2025 ~

Call to Order: 6:00pm by Alina Bell

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

Staff Present: Brad White, Ron Thurston, Michael Scott, Cade Kuxhausen

Motion to Approve the Minutes from the Board Meeting held on December 9, 2024 was made by Mike, 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 Mike, was voted on and unanimously approved

Public Comment: none

Financial Reports: There were no financial reports to be presented due to the data breach the week prior

Chief's Report:

Chief White presented to the Board a review of current Administration topics and Wildland Team deployment to the California fires

Chief Scott presented to the Board a review of Operations and Training as well as Incidents and Community/Public Relations Events

Lead Resident Cade Kuxhausen presented to the Board an update on the Resident Program's Training successes

The Board was able to see the new imaging equipment and drone; all technology that was much needed and will help with the District's all-hazard responses

Old Business:

Chief White led a discussion on the upcoming new strategic plan. The process will start late this spring and report should be completed by this summer.

New Business:

Motion to Approve Resolution #2025-01 Establishing Posting Place was made by Philip, seconded by Dan, was voted on and unanimously approved

Motion to Approve the 2025 Election Resolution designating Micki Mills as the Election Official was made by Mike, seconded by Philip, was voted on and unanimously approved

Adjourn: **Motion to Adjourn** was made by Dan, seconded by Patty, was voted on and unanimously approved at 7:43pm

X



Patty Peterson
Secretary