



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

~ December 12, 2022 ~

Call to Order: 6:00pm by Alina Bell

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

Staff Present: Brad White, Ron Thurston, Tara Friar

Approve Minutes: Motion to approve the Minutes from the regular board meeting held on November 14, 2022 was made by Dan, seconded by Mike, was voted on and unanimously passed.

Approve Agenda: Motion to approve the Agenda from the regular board meeting held on December 12, 2022 was made by Mike, seconded by Dan, was voted on and unanimously passed.

Public Comment: None

Public Hearing for the Adoption of the Amended 2022 Budget and the Adoption of the 2023 Budget: The Public Hearing was opened at 6:04pm. The Board reviewed the Amended 2022 General Fund Budget, the Resolution to Adopt the Amended 2022 General Fund Budget, The Final Certification of Mill Levies for 2023, the Resolution to Set Mill Levies for 2023, the 2023 Budget Message, the General Fund, the Pension Fund, and the Bond Debt Service Fund for 2023, the Resolution to Adopt the 2023 Budget, and the Resolution to Appropriate Sums of Money for 2023.

- Motion to approve the Amended Budget for 2022 was made by Philip, seconded by Patty, was voted on and unanimously passed.
- Motion to approve the Resolution to Adopt the Amended Budget for 2022 was made by Patty, seconded by Alina, was voted on and unanimously passed.
- Motion to approve the Resolution to Set Mill Levies for 2023 was made by Philip, seconded by Dan, was voted on and unanimously passed.
- Motion to approve the 2023 Budget Message was made by Patty, seconded by Philip, was voted on and unanimously passed.
- Motion to approve the 2023 General Fund, the 2023 Pension Fund, and the 2023 Bond Debt Service Fund Budgets was made by Patty, seconded by Dan, was voted on and unanimously passed.
- Motion to approve the Resolution to Adopt the 2023 Budget was made by Dan, seconded by Mike, was voted on and unanimously passed.
- Motion to approve the Resolution to Appropriate Sums of Money for 2023 was made by Mike, seconded by Patty, was voted on and unanimously passed.

The Public Hearing was closed at 6:22pm.

Financial Report: Motion to approve the Bills/Checks #14170-14197 of US Bank, payroll, deposits, tax remittances, budget to actual, cash position report, county tax remittances, Adolfson Peterson invoice from November and holiday bonuses for 2022 was made by Patty, seconded by Dan, was voted on and unanimously passed.

Chief's Report:

- Colorado Disaster Resilience Rebuilding funding meeting was well attended by locals
- Grand Fire hosted the Colorado Insurance Commissioner meeting
- Work on the Community Wildfire Protection Plan is ongoing
- Discussion with Smith Creek Crossing regarding and access road off Highway 40
- Planning for a Winter/Spring Firefighter Academy
- Response calls reviewed

Old Business:

- North Station construction update – construction is ahead of schedule by 4-5 days, wall panels will be installed next week, building will be mostly dried in by the end of December.
- Apparatus update – purchase order for two trucks has been submitted; expected arrival date is unknown at this time due to supply chain issues nationwide. New circuit boards have been installed and all engines are back in service.
- Short-Term Rentals – staff presented the Board with and update on STR's, delay is due to an upcoming software change.

New Business:

- 2023 Election – Motion to approve the Resolution to Call for an Election and to Designate an Election Official was made by Patty, seconded by Dan, was voted on and unanimously passed.
- Wildland-Urban Interface Code – after board discussion, a Motion to Adopt the Wildland-Urban Interface Code was made by Mike, seconded by Patty, was voted on and unanimously passed.
- The Board discussed the cost and time limits of ordering a new Rescue 345 apparatus
- Impact Fee Waiver – the Board discussed the option of extending the Impact Fee Waiver for victims of the East Troublesome Fire for one more year, due to homeowners being tied up in court with their insurance companies. The Board agreed that a one-year extension was appropriate and a Motion to extend the Impact Fee Waiver for one more year was made by Patty, seconded by Dan, was voted on and unanimously passed.

Adjourn: Motion to adjourn was made by Philip, seconded by Dan, was voted on and unanimously passed at 8:06pm.



Patricia Peterson, Secretary