



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

~ January 9th, 2023 ~

- Call to Order
- Review and approve the previous meeting minutes (12/12/22) *Sign copies*
- Approve Agenda
- Public Comment – *for business not on the agenda*

- Approve Financials
 - Bills / Checks #14198 - #14226 *including payroll and deposits*
 - Reports *including budget to actual, cash position report, county tax remittances*
 - Adolfson Peterson Invoice for December

- Chief's Report

- Old Business
 - North Station Update

- New Business
 - *Resolution #2023-01 (Posting places)*
 - Sign engagement letter from Fiscal Focus Partners for 2022 Audit
 - *Discussion and possible approval of a Purchase Agreement* with Front Range Fire Apparatus for new Rescue 345 replacement

- Adjourn

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