



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

~ December 11, 2023 ~

Call to Order: 6:00pm by Alina Bell

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

Staff Present: Brad White, Michael Scott, David Wolf, Ron Thurston, Tara Friar

**Motion to Approve** the Minutes from the regular board meeting held on 11/13/2023 was made by Patty, seconded by Dan, was voted on and unanimously approved.

President Bell recommended and the Board agreed to pushing the budget discussion and approval of documents until January's board meeting due to the release of the Assessor's final certifications being extended until January 3.

**Motion to Approve** the Modified Agenda for the 12/11/2023 meeting was made by Mike, seconded by Patty, was voted on and unanimously approved.

Public Comment: Ron Thurston thanked the Board and expressed his appreciation for approving the Resolution in Recognition and Profound Appreciation of Distinguished Service by Ronald S. Thurston and the Dedication of a Distinguished Service Award in his name.

Financial Reports:

**Motion to Approve** Bills/Checks #14552 – #14576 of US Bank, payroll, deposits, tax remittances, budget to actual, cash position report, county tax remittances, holiday bonus schedule and Joint Wildland Team financials was made by Patty, seconded by Mike, was voted on and unanimously approved.

Chief's Report:

- Considerable time spent this last month with SDA, CSFC and legislators on Special Session and SB 23b-001
- Attending New Records Management software meetings and demos
- Working with high school and elementary school gate access, Knox boxes and sprinkler and alarm systems
- Resident, Volunteer and Internship interviews coming in the next couple of weeks
- Chief Scott presented the Board with a review of Operations and Training in the previous month
- Chief White and Chief Scott presented the Board with a review of incident calls, fire assignments, facilities, and apparatus/equipment status in the previous month
- Chief Wolf presented a review of Special Operations and the Wildland Program

Old Business: None

New Business:

- **Motion to Approve** the Intergovernmental Agreement Regarding the Shared Employment of a Joint Special Operations Assistant Chief was made by Philip, seconded by Patty, was voted on and unanimously approved.
- After discussion with Staff, the Board recommended two changes to the 2024 Plan Review and Inspection Fee Schedule. **Motion to Approve** the amended 2024 Inspection Fee Schedule and Resolution of the Grand Fire Protection District to increase fees was made by Philip, seconded by Mike, was voted on and unanimously approved.
- Staff presented the Board with a letter from the owner of four Short Term Rentals at the Inn at Silvercreek. The Board discussed the letter and decided to forgo any changes to STR inspection fees at this time

Adjourn:

- **Motion to Adjourn** was made by Mike, seconded by Dan, was voted on and unanimously approved at 8:00pm



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Patricia Peterson, Secretary