



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

~ February 13, 2023 ~

Call to Order: 6:03pm by Alina Bell

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

Staff Present: Brad White, Ron Thurston, Tara Friar, Adam Gosey, Willa Moore

Approve Minutes: Motion to Approve the Minutes from the regular board meeting held on January 9, 2023 was made by Mike, seconded by Patty, was voted on and unanimously passed.

Approve Agenda: Motion to Approve the Agenda of the regular board meeting held on February 13, 2023 with the modification of moving the 'Staff Reports and Strategic Planning Update' to the Chief's Report section, and the addition of 'Legislative Updates' links provided by Alina Bell was made by Patty, seconded by Dan, was voted on and unanimously passed.

Public Comment: None

Financial Report: Motion to approve the Bills/Checks #14227-14266 of US Bank, payroll, deposits, tax remittances, final 2022 budget to actual, YTD budget to actual, cash position report, county tax remittances, and the Adolphson Peterson invoice for January was made by Patty, seconded by Mike, was voted on and unanimously passed.

Chief's Report:

- The Community Wildfire Protection Plan GIS Project is up and moving, making good progress
- Finally moving forward with STR information access with the Town of Granby
- Seasonal Wildland Firefighters and Engine Boss job advertisements have been uploaded onto the website and shared through social media outlets
- 5 firefighters passed their FF1 written State Test
- SCBA flow testing and Hydrotesting is coming up in March
- Chief White presented the Board with the 2022 Year in Review report
- Assistant Chief Ron Thurston presented the Board with a Strategic Planning Update
- Fire Inspector Willa Moore and Training Captain Adam Gosey presented the Board with Staff Updates

Old Business:

- North Station construction update – Chief White and Chief Thurston meet with contractors bi-monthly
- Progress has slowed a little due to snow and cold temperatures, as to be expected
- Roof has been installed, building almost completely closed in, floor has been installed

- On track to pour concrete in early March, followed by framing on the office side, looking at August 2023 for opening date

New Business:

- IGA – After discussion by the Board and Staff, a Motion to Approve the Intergovernmental Agreement with the Town of Granby to Access Certain Short-Term Rental Information was made by Mike, seconded by Philip, was voted on and unanimously passed.
- Legislative Updates – Staff presented the Board with the latest updates on Legislative Bills that could impact the fire service on a local and state level. The Special District Association (SDA) releases a bi-monthly report and is tracking these Legislative Bills closely.

Adjourn: Motion to Adjourn was made by Patty, seconded by Mike, was voted on and unanimously passed at 8:25pm.



Patricia Peterson, Secretary