



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

~ October 12th, 2026 ~

1. Call to Order
2. Review and Approve the previous Meeting Minutes (9/14/2026) *Sign copies*
3. Approve Agenda
4. Public Comment *for business not on the agenda*
5. Approve Financials
 - a) Bills / Checks #15815 – #15845 *including payroll and deposits*
 - b) Reports *including budget to actual cash position report, and county tax remittances*
6. Chief's Report
 - a) Health and Safety Committee update
7. Old Business
8. New Business
 - a) **Review and Possible Approval** of Resolution 26-08 Designating Official Custodian of Records and a Policy on Open Records Requests
 - b) 2027 Draft Budget Presentation
9. Adjourn

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