



**Grand Fire Protection District No. 1  
Board of Directors Meeting  
Minutes of Action**

**~ September 9, 2024 ~**

Call to Order: 6:24pm by Alina Bell

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

Directors Absent, Excused: Mike Brooks

Staff Present: Brad White, Michael Scott, Tyler Campbell, Tara Friar

**Motion to Approve** the Minutes from the Board Meeting held on August 12, 2024 was made by Dan, seconded by Patty, was voted on and unanimously approved

**Motion to Approve** the Agenda for this evening's Board Meeting was made by Philip, seconded by Dan, was voted on and unanimously approved

Public Comment: None

Financial Reports: **Motion to Approve** the Bills/Checks #14877 - #14924 of US Bank, including payroll and deposits, as well as tax remittances, budget to actual, and cash position reports was made by Philip, seconded by Dan, was voted on and unanimously approved

Chief's Report:

Chief White presented to the Board a review of current Administration and Fire Prevention topics

Chief Scott presented to the Board a review of Operations and Training as well as Incidents and Community/Public Relations Events

Chief Campbell presented to the Board a review of the most recent Fire Assignments and Mitigation Projects

Chief Scott presented to the Board an update on Apparatus, Equipment and Facilities needs and projects

Old Business:

Chief White presented to the Board an update on the completion of the Special Session for HB24b 1001 held last month and its potential effects on the District

New Business:

Chief White presented to the Board an update on the Public Sector Health Care Group changes that will go into effect in January of 2025. After board discussion, a **Motion to Approve** the upcoming changes to the health insurance plans was made by Dan, seconded by Patty, was voted on and unanimously approved

Chief White presented to the Board a review on the completions and ongoing progression of the 2021-2025 Strategic Plan

Adjourn: **Motion to Adjourn** was made by Patty, seconded by Dan, was voted on and unanimously approved at 9:02pm

X 

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Patty Peterson  
Secretary