



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

~ June 10, 2024 ~

Call to Order: 6:00pm by Alina Bell

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

Directors Absent, Excused: Mike Brooks

Staff Present: Brad White, Ron Thurston, Michael Scott, Jeanne Power, Tara Friar

Others Present: Jessica Rahn, Samuel Bailey – Grand County Wildfire Council

Motion to Approve the Minutes from the Board Meeting held on May 13, 2024 was made by Patty, seconded by Dan, was voted on and unanimously approved

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

Guest Update: Presented by Jessica Rahn, Executive Director of the Grand County Wildfire Council

Public Comment: None

Financial Reports: **Motion to Approve** the Bills/Checks #14788 - #14818 of US Bank, including payroll and deposits, as well as tax remittances, budget to actual, and cash position reports was made by Patty, seconded by Philip, 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 Fire Assignments/Mitigation
- Chief Thurston presented to the Board an update on Apparatus, Equipment and Facilities needs and projects

Old Business: None

New Business:

- SB24-233 Impacts - Chief White presented to the Board an update on current Property Tax Legislation, including Senate Bill 24-233, Senate Bill 22-238, Senate Bill 23B-001 and Initiative 50
- Employee Handbook Update – Chief White led a discussion on the proposed changes to the current Employee Handbook

Adjourn: **Motion to Adjourn** was made by Dan, seconded by Patty, was voted on and unanimously approved at 8:10pm

X

Patty Peterson
Secretary

Alinabell

President