



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

~ March 11, 2024 ~

Call to Order: 6:00pm by Alina Bell

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

Staff Present: Brad White, Ron Thurston, Michael Scott, David Wolf (via Zoom), Tara Friar

Motion to Approve the Minutes from the regular board meeting held on February 12, 2024 was made by Dan, seconded by Mike, was voted on and unanimously approved.

Motion to Approve the Agenda for the regular board meeting held on March 11, 2024 was made by Patty, seconded by Philip, was voted on and unanimously approved.

Public Comment: None

Financial Reports: **Motion to Approve** the Bills/Checks #14670 - #14698 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 Dan, was voted on and unanimously approved.

Chief's Report:

- Chief White presented the Board with current Administration and Fire Prevention topics
- Chief Scott presented the Board with a review of operations and training for the month of February
- Chief Thurston presented the Board with an update on Apparatus, Equipment and Facility needs and project completions
- Chief Wolf presented the Board with a review of Special Operations for the month of February

Old Business: None

New Business:

- Fire Impact Fee Study – Chief White noted that the District was due for an updated Impact Fee Study, as the last study was conducted in 2018. He has been in contact with EPS and will have an Engagement Letter for the Board to review at April's meeting
- Medical Direction Discussion – Chief White opened discussion regarding an agreement with the Denver Health Medical Director to provide medical training with an emphasis on firefighters and first responders. No decisions have been made at this time.

Adjourn: **Motion to Adjourn** was made by Patty, seconded by Philip, was voted on and unanimously approved at 7:48pm.



Patricia Peterson, Secretary