



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

~August 8, 2022 ~

Call to Order: 6:02 pm by Alina Bell

Directors Present: Alina Bell, Mike Brooks, Phillip Brinkman, Patty Peterson
Dan Reynolds Excused not present

Staff Present: Brad White, Ron Thurston, Tara Friar

Approve Minutes: Motion to approve the minutes from the regular board meeting held on 07/11/2022 was made by Mike seconded by Phillip, voted on and unanimously passed

Approve Agenda: Motion to approve the agenda for the 08/08/2022 meeting was made by Patty and seconded by Phillip, voted on and unanimously passed

Financial Report – Motion to approve Bills/Checks #14051 – 14074 of US Bank, payroll, deposits, tax remittances, budget to actual, cash position report, county tax remittances, and Adolfson Peterson Invoice for July, was made by Patty, seconded by Mike, voted on and unanimously passed.

Public Comment - None

Chiefs report –

- Website updates are in progress
- Grant Work for the North Station
- Fire prevention in the district/Response call reviewed
- Operations and staffing review Manny is training and on the right track
- Community and Public relations review

Old Business

- North Station Construction updates will be ongoing monthly
- Apparatus replacement updates will be ongoing monthly
- WUI code update – draft is with attorneys then schedule a hearing


New Business

- Property Liability Insurance update going with First Fire Services
- FAMLI Act Discussion agree to go with option 3 – give notice to staff
- Discussion and possible approval of MPEI Right of way Easement and Agreement – Patty made motion to approve the MPEI Right of Way Easement and Agreement and Phillip seconded, voted on and unanimously passed
- Upcoming Community Wildfire Protection Plan CWPP Letter of understanding and public meeting in the works

- Discussion of Proposed draft MOU with Grand County Wildfire Council revisit and keep working on this
- Discussion and Possible approval of Town of Granby – South Service Area Impact Fee Waiver Request – Phillip made the motion to approve the South Service Area Impact Fee Waiver request, seconded by Mike, voted on and unanimously passed
- Discussion and Possible approval of Michael Long’s Impact Fee Return Request – Motion to refund Michael Long’s impact Fee Return Request LESS the Administration fee of \$50 was made by Mike, seconded by Patty voted on and passed (Phillip Abstained from the Vote)

Adjourn

- Motion to adjourn was made by Mike and seconded by Patty voted on and unanimously passed at 7:42pm



Patricia Peterson, Secretary