



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

~ October 9, 2023 ~

Call to Order: 6:00pm by Alina Bell

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

Directors Absent: Patty Peterson, Excused

Staff Present: Brad White, Ron Thurston, Michael Scott, David Wolf, Tara Friar

Others Present: Austin Wingate, Deputy Chief of Grand County Emergency Medical Services

**Motion to Approve** the Minutes from the regular board meeting held on 09/11/2023 was made by Philip, seconded by Dan, was voted on and unanimously approved.

**Motion to Approve** the Agenda for the 10/9/2023 meeting was made by Mike, seconded by Dan, was voted on and unanimously approved.

Public Comment: None

Financial Reports:

**Motion to Approve** Bills/Checks #14478 – #14516 of US Bank, payroll, deposits, tax remittances, budget to actual, cash position report, and county tax remittances was made by Philip, seconded by Mike, was voted on and unanimously approved.

Chief's Report:

- Heavy involvement with new staff training, currently onboarding 3 new employees
- Fire mitigation funding discussion with Senator Hickenlooper's representatives
- Visit with Medical Director regarding future involvement in EMS response
- JWD season coming to an end, wrapping up mitigation projects and currently discussing needs for next year's season
- Review of incident calls, fire assignments, facilities, and apparatus/equipment status

Old Business:

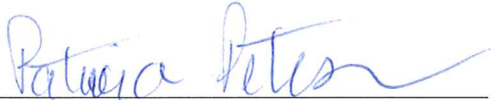
- North Station Update - Staff is finishing up the punch list with Adolfson Peterson, replacement of leaking sprinkler pipe from Northern Water's pond to the Station is complete, data and Wi-Fi have been installed and are functional, DFPC lease has been finalized and is signed, Emanuel has transitioned to his office, Chief Wolf will be moving up once his onboarding training is complete.

New Business:

- **Motion to Approve** the Grand County Wildfire Staffing Memorandum of Understanding was made by Mike, seconded by Dan, was voted on and approved with 3 yays; Philip abstained from the vote.
- **Motion to Approve** the Resolution of Support of the Grand County Ballot Issue 1A to Extend the Sales Tax for Open Lands, Rivers and Trails was made by Philip, seconded by Mike, was voted on and unanimously approved.
- Staff presentation and subsequent discussion of the 2024 Budget Draft

Adjourn:

- **Motion to Adjourn** was made by Dan, seconded by Philip, was voted on and unanimously approved at 7:55 pm



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Patricia Peterson, Secretary