



## Grand Fire Protection District No. 1 Board of Directors Meeting Agenda

~ October 9, 2023 ~

- Call to Order
- Review and approve the previous meeting Minutes (9/11/2023) *Sign copies*
- Approve Agenda
- Public Comment – *for business not on the agenda*
- Approve Financials
  - Bills / Checks #14478 - #14516, *including payroll and deposits*
  - Reports *including budget to actual, cash position report and county tax remittances*
- Chief's Report
- Old Business
  - North Station Update
- New Business
  - *Discussion and Possible Approval* of Grand County Wildfire Council Staffing MOU
  - *Discussion and Possible Approval of a Resolution of Support for Grand County's OLRT Sales Tax*
  - 2024 Draft Budget Presentation
- Adjourn

*The Board of Directors may take action regarding any of the above agenda items at this meeting.*