



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

~March 13, 2023 ~

- Call to Order
- Review and approve the previous meeting minutes (2/13/2023) *Sign copies*
- Approve Agenda
- Public Comment – *for business not on the agenda*

- Approve Financials
 - Bills / Checks #14267 - #14294, *including payroll and deposits*
 - Reports *including budget to actual, cash position report and county tax remittances*
 - Adolfson Peterson Invoice for February

- Chief's Report

- Old Business
 - North Station Construction Update
 - 2022 Wildland Program Close Out and 2023 Update

- New Business
 - 2023 Election Cancelled
 - 2023 Weekend Coverage Stipend

- Adjourn

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