



**Grand Fire Protection District No. 1
Board of Directors Meeting
Minutes of Action**

~ November 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, Tyler Campbell, Willa Moore, Tara Friar

Motion to Approve the Minutes from the Board Meeting held on October 14, 2024 was made by Patty, seconded by Dan, was voted on and unanimously approved

Motion to Approve the Agenda for this evening's Board Meeting was made by Mike, seconded by Dan, was voted on and unanimously approved

Public Comment: Daniella Gosselova shared concerns regarding the presence of noxious weeds at Grand River Park and the bike path that skirts Headquarters Station.

Financial Reports: **Motion to Approve** the Bills/Checks #14957 - #14990 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 to the Board a review of Administration and Fire Prevention topics

Chief Scott presented to the Board a review of Operations and Training as well as Incidents and Community/Public Relations Events

Chief Campbell presented to the Board a review of the most recent Fire Assignments and Mitigation Projects

Chief Thurston presented to the Board an update on Apparatus, Equipment and Facilities needs and projects

Old Business:

Chief White presented to the Board updates and additions made to the 2025 Draft Budget

New Business:

Lieutenant Moore presented to the Board an update on the Fire Inspection Program, including a review of the Short-Term Rental and Commercial Inspections for year-to-date

Chief White presented to the Board the new Impact Fee Study drafted by Economic and Planning Systems, Inc.

Chief White and Chief Campbell led a discussion regarding the priorities and subsequent funding for Fire Mitigation Projects in 2025

Motion to Enter Executive Session pursuant to C.R.S. Section 24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators related to salary scale was made by Patty, seconded by Mike, was voted on and unanimously approved at 7:35pm

Subsequent **Motion to Exit** Executive Session was made by Patty, seconded by Dan, was voted on and unanimously approved at 8:18pm

Motion to Enter Executive Session pursuant to C.R.S. Section 24-6-402(4)(f) for personnel matters related to performance review of Fire Chief was made by Dan, seconded by Alina, was voted on and unanimously approved at 8:18pm

Subsequent **Motion to Exit** Executive Session was made by Philip, seconded by Patty, was voted on and unanimously approved at 8:25pm

Adjourn: **Motion to Adjourn** was made by Dan, seconded by Mike, was voted on an unanimously approved at 8:25pm

X

Patty Peterson
Secretary