



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

~ August 12, 2024 ~

- Call to Order
- Review and Approve the previous Meeting Minutes (7/8/2024) *Sign copies*
- Approve Agenda
- Public Comment *for business not on the agenda*
- Approve Financials  
Bills / Checks #14851 - #14876, *including payroll and deposits*  
Reports *including cash position report, budget to actual and county tax remittances*
- Chief's Report
- Old Business  
Prop 50 and 108 Impacts
- New Business  
Impact Fee Waiver request – Sam Kaufman  
Impact Fee Waiver request – Robert Hartman  
Acord Asphalt Estimate – Bud Wilson Station Paving
- Adjourn

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