



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

~ February 10, 2025 ~

1. Call to Order
2. Review and approve the previous meeting minutes (01/13/25) *Sign copies*
3. Approve Agenda
4. Public Comment – *for business not on the agenda*
5. Impact Fee Waiver Requests
  - a. Impact Fee Waiver Request – Dalton & Angela Waldrop
  - b. Impact Fee Waiver Request- Pet Pals
6. Approve Financials
  - a. Bills / Checks #14631 - #14669, *including payroll and deposits*
  - b. Reports *including cash position report, budget to actual and county tax remittances*
7. Chief's Report
  - a. 2024 Wrap Up
8. Old Business
  - a. Bud Wilson Station Apartments
9. New Business
  - a. Fraser River Canyon Fuels Project Presentation
  - b. Discussion and possible approval of Utility 302 repair or replacement
  - c. Discussion on Engine 344 Delivery and Payment Approval
  - d. Discussion on possible Fleet Lease /Payment options
10. Adjourn

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