



**GRAND FIRE PROTECTION DISTRICT NO. 1
BOARD OF DIRECTORS MEETING
MINUTES OF ACTION**

~ April 8, 2024 ~

Call to Order: 6:38pm by Alina Bell

Directors Present: Alina Bell, Mike Brooks, Patty Peterson, Philip Brinkmann via Zoom

Directors Absent, Excused: Dan Reynolds

Staff Present: Brad White, Ron Thurston, Mike Scott, Tara Friar

Motion to Approve the Minutes from the Board Meeting held on March 11, 2024 was made by Patty, seconded by Philip, was voted on and unanimously approved.

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

Public Comment: None

Financial Reports: **Motion to Approve** the Bills/Checks #14699 - #14730 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 Mike, was voted on and unanimously approved.

Chief's Report:

- Chief White presented the Board with a review of current Administration and Fire Prevention topics
- Chief Scott presented the Board with a review of operations and training for the month of March, upcoming training opportunities in the next few months, community and public relations events, and the start of the wildland season for our Joint Wildland Division
- Chief Thurston presented the Board with an update on Apparatus, Equipment and Facility needs and projects

Old Business: None

New Business:

- Chief White presented the Board with an update on the Backfill Legislation Bills, SB22-238 and SB23b-001
- Chief White also led a discussion on SB24-194 and how it will help offset the decreased revenue and funding of Bills SB22-238 and SB23b-001
- Fire Impact Fee study will be forthcoming, the Board authorized Staff to sign the Engagement Letter with Economic & Planning Systems when ready

Adjourn: **Motion to Adjourn** was made by Patty, seconded by Mike, was voted on and unanimously approved at 8:05pm.



Patricia Peterson, Secretary