



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

~ December 9, 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, Tara Friar

Motion to Approve the Minutes from the board meeting held on November 11, 2024 was made by Mike, seconded by Dan, was voted on and unanimously approved.

Motion to Approve the Agenda for this evening's board meeting was made by Philip, seconded by Mike, was voted on and unanimously approved.

Public Comment: Daniella Gosselova shared concerns about the lack of transparency on the District's website and the Granby Police Department's handling of burn barrel code enforcement

Public Hearing for the Adoption of the 2025 Budget:

Motion to Open the public hearing was made by Patty, seconded by Dan, was voted on and unanimously approved at 6:10pm.

The Board reviewed the 2025 Budget Message, the 2025 General Fund, Pension Fund and Bond Debt Fund Budgets, the Resolution to Adopt the 2025 Budget, the Resolution to Set Mill Levies for 2025, the Resolution to Appropriate Sums of Money for 2025, and the Final Certification of Tax Levies for 2025.

Motion to Approve the 2025 General Fund Budget, the 2025 Pension Fund Budget, and the 2025 Bond Debt Fund Budget was made by Patty, seconded by Mike, was voted on and unanimously approved.

Motion to Approve the Resolution to Adopt the 2025 Budget was made by Patty, seconded by Dan, was voted on and unanimously approved.

Motion to Approve the Resolution to Set Mill Levies for 2025 was made by Dan, seconded by Patty, was voted on and unanimously approved.

Motion to Approve the Resolution to Appropriate Sums of Money for 2025 was made by Patty, seconded by Philip, was voted on and unanimously approved.

Motion to Close the public hearing was made by Patty, seconded by Philip, was voted on and unanimously approved at 6:32pm.

Financial Reports: **Motion to Approve** the Bills/Checks #14991 - 15020 of US Bank, including payroll and deposits, the cash position, budget to actual, and county tax remittance reports, the holiday bonus

schedule and the Joint Wildland Team financials was made by Dan, seconded by Patty, was voted on and unanimously approved.

Chief's Report:

Chief White presented to the Board a review of current Administration topics.

Chief Scott presented to the Board a review of Fire Prevention, Operations and Training topics.

Chief Campbell presented to the Board a review of upcoming pile burning projects as well as 2025 project planning.

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

Old Business: None

New Business:

Resolution to Set Fire Impact Fees: after discussion and the Board recommending that the appropriate statute language be added to the Resolution, a **Motion to Approve** the Resolution to Set Fire Impact Fees was made by Patty, seconded by Philip, was voted on and passed with 4 approved and 1 opposed.

Motion to Approve an Engagement Letter from Fiscal Focus Partners for the 2024 Audit was made by Philip, seconded by Mike, was voted on and unanimously approved.

Adjourn: **Motion to Adjourn** was made by Patty, seconded by Dan, was voted on and unanimously approved at 7:49pm.



Patricia Peterson, Secretary