



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

~ October 14, 2024 ~

Call to Order: 6:00pm by Alina Bell

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

Directors Absent, Excused: Dan Reynolds

Staff Present: Brad White, Ron Thurston, Michael Scott, Tyler Campbell

Motion to Approve the Minutes from the Board Meeting held on September 9, 2024 was made by Philip, seconded by Patty, 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: Daniella Gosselova shared concerns regarding the appearance and lack of maintenance at Grand River Park and the bike path that skirts Headquarters Station.

Financial Reports: **Motion to Approve** the Bills/Checks #14925 - #14955 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 Philip, was voted on and unanimously approved

Chief's Report:

Chief White presented to the Board a review of current 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:

None

New Business:

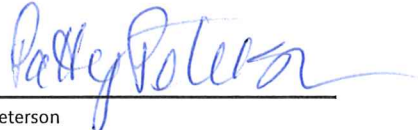
Motion to Approve an impact fee waiver request was made by Mike, seconded by Patty, was voted on and unanimously approved.

Motion to Approve a refund of eight commercial impact fees minus a processing fee was made by Mike, seconded by Patty, was voted on and unanimously approved.

Chief White presented to the Board a review of the current Website Accessibility requirements and steps for remediation for our website

Chief White presented to the Board the first draft of the 2025 Budget. After discussion, the Board requested that the 2022 Actual-to-Budget Report be added to the 2025 General Fund Budget Worksheet

Adjourn: **Motion to Adjourn** was made by Philip, seconded by Patty, was voted on an unanimously approved at 7:58pm

X 

Patty Peterson
Secretary