



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

~ May 13, 2024 ~

Call to Order: 6:00pm by Alina Bell

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

Staff Present: Ron Thurston, Mike Scott, Tara Friar

Others Present: Heather Prewitt, CPA with Fiscal Focus Partners

Motion to Approve the Minutes from the Board Meeting held on April 8, 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 Patty, seconded by Dan, was voted on and unanimously approved.

2023 Audit Draft: Presented by Heather Prewitt of Fiscal Focus Partners

Motion to Approve the 2023 Audit as presented was made by Mike, seconded by Patty, was voted on and unanimously approved.

Public Comment: None

Financial Reports: **Motion to Approve** the Bills/Checks #14731 - #14787 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 Dan, was voted on and unanimously approved.

Chief's Report:

- Chiefs Scott and Thurston presented the Board with a review of current administration and fire prevention topics, as well as a review of the operations and training for the month of April, upcoming training opportunities, community and public relations events, apparatus, equipment, and facility needs and projects.

Old Business:

- Denver Health Medical Director Agreement – After Board discussion, a **Motion to Approve** the Denver Health Medical Director Agreement was made by Patty, seconded by Mike, was voted on and unanimously approved.

New Business:

- OSHA Fire Brigade – Philip led discussion on the potential impacts of the new Emergency Response Standard.

Adjourn: Motion to Adjourn was made by Patty, seconded by Dan, was voted on and unanimously approved at 6:56pm.



Patricia Peterson, Secretary