



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

~ February 12, 2024 ~

Call to Order: 6:00pm by Dan Reynolds

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

Directors Absent, Excused: Alina Bell

Staff Present: Brad White, Ron Thurston, Michael Scott, David Wolf (via Microsoft Teams), Tara Friar

Others Present: Chief Robert Good and Deputy Chief Austin Wingate, Grand County EMS

**Motion to Approve** the Minutes from the regular board meeting held on January 8, 2024 was made by Mike, seconded by Philip, was voted on and unanimously approved.

**Motion to Approve** the Agenda for the regular board meeting held on February 12, 2024 was made by Patty, seconded by Mike, was voted on and unanimously approved.

Public Comment: None

Grand County Emergency Medical Services Update: Chief Robert Good and Deputy Chief Austin Wingate of Grand County EMS presented the Board with a review of 2023 as well as goals and objectives for 2024

Financial Reports: **Motion to Approve** the Bills/Checks #14631 - 14669 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 explained the significance of ongoing discussions regarding the WUI code with the surrounding towns and county representatives
- STR inspections are increasing with the rollout of county and town renewal requirements
- Chief White and Chief Scott presented the Board with a review of operations and training for the month of January
- Chief Thurston presented the Board with an update on Apparatus, Equipment and Facility needs and project completions
- Chief Wolf presented the Board with a review of Special Operations for the month of January

Old Business:

- 2023 Agency Review – Chief White presented the Board with a 2023 Agency Year in Review

New Business:

- Inspection Vehicle – Staff recommended moving forward with the purchase of a vehicle for the fire safety inspections of residential and commercial properties and the Board agreed.

Adjourn: **Motion to Adjourn** was made by Patty, seconded by Philip, was voted on and unanimously approved at 7:48pm.



Patricia Peterson, Secretary