



Grand Fire Protection District No. 1 Board of Directors Meeting Agenda

~ January 14, 2019 ~

- Call to Order
- Review and approve the previous special meeting minutes (12/17/18) *Sign copies*
- Approve Agenda (**with changes**)
- Guest Speaker: Chief Ray Jennings, Grand County EMS/OEM
- Approve Financials
 - Bills / Checks #12744 - #12803 *including payroll and deposits*
 - Reports *including cash position report, county tax remittances, 2018 budget to actual and impact fee reports*
- Public Comment – *for business not on the agenda*
- Chief's Report
- Old Business
 - Pension board trustees' issue
 - Strategic planning update
 - Public Hearing for 2015 Fire Code adoption scheduled for 2/11/19
 - Personnel Action Change Forms vs. Employment Agreements
 - Employee job descriptions, employee policies/guidelines
 - 2019 salary considerations and staff position needs
 - **Approve new motion regarding custodians of accounts**

Executive Session: For the purpose of considering personnel matters pursuant to C.R.S. Section 24-6-402(4)(f) and to confer with the District's attorney for the purpose of receiving legal advice on specific legal questions, pursuant to C.R.S. Section 24-6-402(4)(b), concerning paid employees of the District.

- New Business
 - North Station site utility easement
 - *Approve and Adopt Resolution Establishing Posting Places for 2019*
 - *Approve and Adopt Resolution to Revise the Impact Fee Structure for 2019-2023*
- Adjourn

The Board of Directors may take action regarding any of the above agenda items at this meeting.



Grand Fire Protection District No. 1 Board of Directors Meeting Agenda

~ February 11, 2019 ~

- Call to Order
- Review and approve the previous meeting minutes (1/14/19) *Sign copies*
- Approve Agenda
- Approve Financials
 - Bills / Checks #12803 - #12827 *including payroll and deposits*
 - Reports *including cash position report and county tax remittances*
- Public Comment – *for business not on the agenda*
- Public Hearing for 2015 Fire Code Adoption
- Chief's Report
- Old Business
 - MPEI easement agreement
 - Impact fee structure update
 - Personnel Action Change Forms / Employment Agreements
 - Employee Handbook
 - 2019 salary considerations and staff position requests

Executive Session: For the purpose of considering personnel matters pursuant to C.R.S. Section 24-6-402(4)(f), for consideration of documents protected by the mandatory nondisclosure provisions of the “Colorado Open Records Act” pursuant to C.R.S. Section 24-6-402(4)(g), and to confer with the District’s attorney for the purpose of receiving legal advice on specific legal questions, pursuant to C.R.S. Section 24-6-402(4)(b), concerning paid employees of the District.

- New Business
 - Lease agreement with CDFPC
 - Snowmass Tower 45
 - Update Plans Review/Inspection Fees
- Adjourn

The Board of Directors may take action regarding any of the above agenda items at this meeting.



Grand Fire Protection District No. 1 Board of Directors Meeting Agenda

~ March 10, 2019 ~

- Call to Order
- Review and approve the previous meeting minutes (2/11/19) *Sign copies*
- Approve Agenda
- Approve Financials
 - Bills / Checks #12828 - #12857 *including payroll and deposits*
 - Reports *including cash position report, budget to actual and county tax remittances*
- Public Comment – *for business not on the agenda*
- Public Workshop with Town of Granby Trustees regarding impact fees
- Chief's Report
- Old Business
- New Business
- Adjourn

The Board of Directors may take action regarding any of the above agenda items at this meeting.



Grand Fire Protection District No. 1 Board of Directors Meeting Agenda

~ April 8, 2019 ~

- Call to Order
- Review and approve the previous meeting minutes (3/11/19) *Sign copies*
- Approve Agenda
- Approve Financials
 - Bills / Checks #12858 - #12889 *including payroll and deposits*
 - Reports *including cash position report, budget to actual and county tax remittances*
- Public Comment – *for business not on the agenda*
- Chief's Report
- Old Business
 - Impact Fee Policy and Procedure Discussion
- New Business
 - 2018 Draft Audit from Fiscal Financial Partners

Executive Session: For the purpose of considering personnel matters pursuant to C.R.S. Section 24-6-402(4)(f) concerning paid employees of the District.

- Adjourn

The Board of Directors may take action regarding any of the above agenda items at this meeting.



Grand Fire Protection District No. 1 Board of Directors Meeting Agenda

~ May 13, 2019 ~

- Call to Order
- Review and approve the previous meeting minutes (4/8/19) *Sign copies*
- Approve Agenda
- Approve Financials
 - Bills / Checks #12890 - #12908 *including payroll and deposits*
 - Reports *including cash position report and county tax remittances*
- Public Comment – *for business not on the agenda*
- Chief's Report
- Old Business
- New Business
- Adjourn

The Board of Directors may take action regarding any of the above agenda items at this meeting.



Grand Fire Protection District No. 1 Board of Directors Meeting Agenda

~ June 10, 2019 ~

- Call to Order
- Review and approve the previous meeting minutes (5/13/19) *Sign copies*
- Approve Agenda
- Old Business
 - Presentation of 2018 audited financials by Fiscal Focus Partners (Eric Barnes)
- Approve Financials
 - Bills / Checks #12909 – 12915, *including payroll and deposits*
 - Reports *including cash position report, budget to actual and county tax remittances*
- Public Comment – *for business not on the agenda*
- Chief's Report
- New Business
 - Discussion on Possible Update to Automatic Aid Agreement
- Adjourn

The Board of Directors may take action regarding any of the above agenda items at this meeting.



Grand Fire Protection District No. 1 Board of Directors Meeting Agenda

~ July 8, 2019 ~

- Call to Order
- Review and approve the previous meeting minutes (6/10/19) *Sign copies*
- Approve Agenda
- Approve Financials
 - Bills / Checks #12916 – 12962, *including payroll and deposits*
 - Reports *including cash position report, budget to actual and county tax remittances*
- Public Comment – *for business not on the agenda*
- Chief's Report
- Old Business
 - Motion to approve 2018 audited financials
- New Business
 - Discussion on Bylaws Article II, Section 2.5 (Quorum / Teleconference)
- Adjourn

The Board of Directors may take action regarding any of the above agenda items at this meeting.



Grand Fire Protection District No. 1 Board of Directors Meeting Agenda

~ August 12, 2019 ~

- Call to Order
- Review and approve the previous meeting minutes (7/8/19) *Sign copies*
- Approve Agenda
- Approve Financials
 - Bills / Checks #12963 – 13014, *including payroll and deposits*
 - Reports *including cash position report, budget to actual and county tax remittances*
- Public Comment – *for business not on the agenda*
- Chief's Report
- Old Business
- New Business
- Adjourn

The Board of Directors may take action regarding any of the above agenda items at this meeting.



Grand Fire Protection District No. 1 Board of Directors Meeting Agenda

~ September 9, 2019 ~

- Call to Order
- Review and approve the previous meeting minutes (8/12/19) *Sign copies*
- Approve Agenda
- Approve Financials
 - Bills / Checks #13015 – 13035, *including payroll and deposits*
 - Reports *including cash position report, budget to actual and county tax remittances*
- Public Comment – *for business not on the agenda*
- Chief's Report
- Old Business
 - Salary considerations
 - Preliminary Certification of Values
- New Business
 - Health insurance – 2020 renewal rates
 - Pre Budget Workshop
- Adjourn

The Board of Directors may take action regarding any of the above agenda items at this meeting.



Grand Fire Protection District No. 1 Board of Directors Meeting Agenda

~ October 14, 2019 ~

- Call to Order
- Review and approve the previous meeting minutes (9/9/19) *Sign copies*
- Approve Agenda
- Approve Financials
 - Bills / Checks #13036 – 13067, *including payroll and deposits*
 - Reports *including cash position report, budget to actual and county tax remittances*
- Public Comment – *for business not on the agenda*
- Chief's Report
- Old Business
 - Old Tower 330
 - 2020 health, vision and dental insurance policies (tabled from Sept)
- New Business
 - Presentation of 2019 Draft Budget Message and Worksheets
 - Possible Board Workshop (Miller)
- Executive Session:** For the purpose of considering personnel matters concerning paid employees of the District pursuant to C.R.S. Section 24-6-402(4)(f).
- Adjourn

The Board of Directors may take action regarding any of the above agenda items at this meeting.



Grand Fire Protection District No. 1 Board of Directors Meeting Agenda

~ November 11, 2019 ~

- Call to Order
- Review and approve the previous meeting minutes (10/14/19) *Sign copies*
- Approve Agenda
- Approve Financials
 - Bills / Checks #13068 – 13090, *including payroll and deposits*
 - Reports *including cash position report, budget to actual and county tax remittances*
- Public Comment – *for business not on the agenda*
- Chief's Report
- Old Business
 - 2020 health, vision and dental insurance policies (tabled from Sept and Oct)
 - Review and discussion of 2020 Draft Budget Message and Worksheets
 - Board Workshop discussion (Miller)
- New Business
- Executive Session:
For the purpose of considering personnel matters pursuant to C.R.S. Section 24-6-402(4)(f), specifically to discuss 2019 employee development reviews and 2020 salary considerations
- Adjourn

The Board of Directors may take action regarding any of the above agenda items at this meeting.



Grand Fire Protection District No. 1 Board of Directors Meeting Agenda

~ December 9, 2019 ~

- Call to Order
- Review and approve the previous meeting minutes (11/11/19) *Sign copies*
- Approve Agenda
- Approve Financials
 - Bills / Checks #13091 - #13120 *including payroll and deposits*
 - Reports *including cash position report, county tax remittances, budget to actual*
- Public Comment – *for business not on the agenda*
- Chief's Report
- Old Business
 - *Board Workshop discussion (Ann Terry can do a “Board Roles and Responsibilities” session on a Monday evening as requested)*
 - *Discussion and action regarding gifts/bonuses for firefighters (included)*
- New Business
 - *Discussion and action regarding Fiscal Focus Partners engagement letter*
- Public Hearing regarding Adoption of 2020 Budget (all documents in separate packet)
 - *Review 2020 Budget Message*
 - *Review, approve and sign General Fund, Pension Fund and Bond Debt Fund Budgets for 2020*
 - *Review, approve and sign the Resolution to Adopt Budget for 2020*
 - *Review, approve and sign the Resolution to Appropriate Sums of Money for 2020*
 - *Review Final Certification of Tax Levies*
 - *Review, approve and sign the Resolution to Set Mill Levies for 2020*
- Executive Session:
For the purpose of considering personnel matters pursuant to C.R.S. Section 24-6-402(4)(f), specifically to discuss 2019 employee development reviews and 2020 salary considerations
- Adjourn

The Board of Directors may take action regarding any of the above agenda items at this meeting.