



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

~ January 13, 2020 ~

- Call to Order
- Review and approve the previous meeting minutes (12/9/19) *Sign copies*
- Approve Agenda
- Approve Financials
 - Bills / Checks #13121 - #13182 *including payroll and deposits*
 - Reports *including cash position report, county tax remittances, 2019 budget to actual*
- Public Comment – *for business not on the agenda*
- Chief's Report
- Old Business
 - *Board Workshop*
- New Business
 - *Cell Phone Reimbursement Policy*
 - *Resolution #2020-01 (posting places)*
 - *Worker's Compensation Policy (Resolution #2020-02 and #2020-03)*
- 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 10, 2020 ~

- Call to Order

- Review and approve the previous meeting minutes (1/13/19) *Sign copies*

- Approve Agenda

- Public Comment – *for business not on the agenda*

- Approve Financials
 - Bills / Checks #13183 - #13202 *including payroll and deposits*
 - Reports *including cash position report, county tax remittances*

- Chief's Report

- Old Business

- New Business
 - Resolution #2020-04 *Appointment of Designated Election Official*
 - Resolution #2020-05 *Election Resolution*

- 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 9, 2020 ~

- Call to Order

- Guest Speaker: Ann Terry, Executive Director of the Special District Association

- Review and approve the previous meeting minutes (2/10/19) *Sign copies*

- Approve Agenda

- Public Comment – *for business not on the agenda*

- Approve Financials
 - Bills / Checks #13204 - #13213 (*Liberty Savings Account*)
 - Bills / Checks #13250 - #13266 (*US Bank Account*) *including payroll and deposits*
 - Reports *including cash position report, county tax remittances, budget to actual*

- Chief's Report

- Old Business

- New Business
 - Resolution #2020-06 *Election Cancellation Resolution*

- 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 13, 2020 ~

“ZOOM” Meeting- 1-301-715-8592 Meeting ID 886 312 8763 Password 340342
<https://zoom.us/j/8863128763?pwd=WkQyV0lreE40OFMydFhXVFFWzZMzZz09>

- Call to Order

- Review and approve the previous meeting minutes (3/9/19) *Sign copies*

- Approve Agenda

- Public Comment – *for business not on the agenda*

- Approve Financials
 - Bills / Checks #13267 - #13282 (US Bank Account) *including payroll and deposits*
 - Reports *including cash position report, county tax remittances, budget to actual*

- Chief’s Report

- Old Business

- New Business
 - Review Resolution #2016-07 AUTHORIZING FIRE CHIEF TO INCUR FINANCIAL LIABILITY IN A SUM NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000) FOR EMERGENCY ALL-HAZARD RESPONSE
 - Grand County Emergency Operations Master Agreement
 - Discussion on COVID-19 Financial Impacts to Grand Fire

- 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 11, 2020 ~

“ZOOM” Meeting- 1-301-715-8592 Meeting ID 886 312 8763 Password 340342
<https://zoom.us/j/8863128763?pwd=WkQyV0lreE40OFMydFhXVFFWSzMzZz09>

- Call to Order

- Review and approve the previous meeting minutes (4/13/20) *Sign copies*

- 2020 Special District Election
 - Approve and sign *Resolution Cancelling Election and Deeming Candidates Elected*
 - Oath of Office (Alina Bell and Philip Brinkmann)

- Approve Agenda

- Middle Park Health Fire Impact Fee waiver request: Derek Ortner and Ray MacKendrick

- Public Comment – *for business not on the agenda*

- Approve Financials
 - Bills / Checks #13283 to #13305, *including payroll and deposits*
 - Reports *including cash position report, county tax remittances, budget to actual*

- Chief’s Report

- Old Business

- New Business
 - CDFPC Lease
 - COVID-19 Billing
 - Staffing Requests

- 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 8, 2020 ~

- Call to Order

- Review and approve the previous meeting minutes (5/11/20) *Sign copies*

- Approve Agenda

- Approve Financials
 - Bills / Checks #13306 to #13319, *including payroll and deposits*
 - Reports *including cash position report, county tax remittances, budget to actual*

- Election of Officers - Chairman/President, Vice President, Treasurer and Secretary - pursuant to Bylaws §3.1

- 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

~ July 13, 2020 ~

- Call to Order

- Review and approve the previous meeting minutes (6/8/20) *Sign copies*

- Approve Agenda

- Approve Financials
 - Bills / Checks #13320 to #13353, *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

- New Business
 - Grand Fire Strategic Plan Discussion (Brinkmann)
 - Sign audit extension request

- 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 10, 2020 ~

- Call to Order

- Review and approve the previous meeting minutes (7/13/20) *Sign copies*

- Approve Agenda

- Eric Barnes from Fiscal Focus Partners, LLC overview of 2019 Audit

- Approve Financials
 - Bills / Checks #13354 to #13377, *including payroll and deposits (#13368-69 voided)*
 - Reports *including cash position report, county tax remittances, budget to actual*

- Public Comment – *for business not on the agenda*

- Chief's Report

- Old Business
 - Grand Fire Strategic Plan Discussion (Brinkmann)
 - Board Workshop to discuss Bud Wilson Station (August 24, 2020 at 6:30pm)

- New Business
 - *Review and approve edits and updates to Bylaws*
 - *Review and approve letters to employees regarding dissolution of contracts*
 - *Review and approve 2019 Audit of Financial Statements*
 - *Review and approve 2020 Fee Schedule for Plans Review/Inspections*
 - *Sign Nomination of Director form for Chief Olson (CSD Pool)*
 - Discussion on fees for short-term rentals, multiple false alarms, etc.

- Adjourn

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