

AGENDA

Grand Valley Fire Protection District Special Board Meeting – December 5, 2012

- **Call meeting to order**
- **November 13, 2012 Special Board Meeting Minutes**
- **November 2012, Financial Reports**
- **Public Hearing For Budget Adoption**
 - **Budget Discussion**

The final 2013 Budgets will be discussed in detail, as well as the 2013 Budget Statement. There are 4 budgets as part of the 2013 Budget approval process:

 - The General Fund – Operational functions of the Fire District
 - Capital Projects Fund – Major acquisitions of the Fire District
 - Future Operational Reserve Fund – Savings fund for future operational expenditures
 - Volunteer Pension Fund – Pension fund for past Volunteer retirees
 - **Open the Public Discussion of the 2013 Budgets for the GVFPD**

President Nelson will declare the Meeting open for Public comment and discussion.
 - **Close the Public Discussion of the 2013 Budgets for the GVFPD**

President Nelson will declare the meeting closed from any further Public comment and discussion.
 - **Approval of the 2013 Budgets**

The Board of Directors will be approving the Budgets and all required and associated documents that are to be submitted to the Garfield & Mesa County Board of County Commissioners and the State of Colorado Department of Local Affairs.
- **Executive Session: Personnel Related Matters**