

AGENDA

Grand Valley Fire Protection District Regular Board Meeting – November 16, 2011

- **Call meeting to order**
- **October 19, 2011 Regular Board Meeting Minutes**
- **October 2011, Financial Reports**
- **Public Comment**
- **Fire Chief's Report**
 - **Budget discussions**
 - **Set a Pension Board meeting for Budget Discussion**
 - **Other**
- **Staff Report**
 - **District participation in recent events**

Deputy Chief Ferguson will discuss some of the events that the District has participated in during the past month, as well as what the Operations Staff has been doing.
 - **October OPS Report**

Deputy Chief Ferguson will discuss the October OPS report.
- **Other**

Don't post this part. BOD agenda details

➤ **Fire Chief's Report**

- **Budget Discussion**
Budgets have been revised to reflect new information and current revenues/expenditures.
- **Set a Pension Board meeting for Budget Discussion**
Need to set a date for the Pension Board to meet and discuss the 2012 Pension Budget in order to make a recommendation to the Board at the Special Budget Adoption meeting, December 9th.
- **Other**
Other items that may be pertinent to the Board but Chief Blair fails to remember at this time.

➤ **Staff Report**

- **District participation in recent events**
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- **October OPS Report**
Deputy Chief Ferguson will discuss the October OPS report.

➤ **Other**