

GRAND VALLEY FIRE PROTECTION DISTRICT
MINUTES SPECIAL BOARD MEETING – DECEMBER 9, 2011

Attendance: Fire District Board of Directors
Lynn Shore (5/2012, 2nd term) Keith Lammey (5/2012, 1st term)
Bill Nelson (5/2014, 1st term)
Absent: Ted Anderson (5/2014, 1st term) Kevin Whelan (5/2012, appointed)
Staff: David Blair, Fire Chief, Rob Ferguson, Deputy Fire Chief,
Kim Reeves, Admin. Specialist, Chris Davidson, Fire Fighter
Public: None

President Shore called the meeting to order at 9:05 a.m.

Nelson moved to excuse Anderson. Seconded by Lammey. All approved.

Lammey moved to excuse Whelan. Seconded by Anderson. All approved.

MINUTES

Minutes from the November 16, 2011 Regular Board Meeting were presented and reviewed.
Lammey moved to approve the minutes. Seconded by Anderson. All approved.

FINANCIAL REPORT

The financial reports for November 2011 were reviewed and discussed. Nelson moved to approve the financial reports. Seconded by Lammey All approved.

PUBLIC COMMENT

None. No public present.

FIRE CHIEF'S REPORT

- **Budget Discussion**
The final Budgets were discussed in detail.
- **Open For Public Discussion**
At 9:18 a.m. President Shore Declared the Meeting open for Public comment and Discussion. No Public being present President Shore Closed the Meeting to the Public at 9:20 a.m.
- **Motions to approve as it relates to the 2012 Budget approval process:**
Lammey made a Motion to approve the 2012 General Fund Budget as presented (or amended).
Seconded by Nelson. All Approved

Nelson made a Motion to approve the 2012 Capital Projects Fund Budget as presented (or amended). Seconded by Lammey. All Approved.

Lammey made a Motion to approve the 2012 Pension Budget as recommended by the Pension Board as presented (or amended). Seconded by Nelson. All Approved.

Nelson made a Motion to approve the 2012 Budget Statement as written (or amended). Seconded by Lammey. All Approved

Lammey made a Motion to authorize the President of the Board to sign the Certification of the 2012 Budget statement as true and accurate, on behalf of the Board of Directors. Seconded by Nelson. All Approved.

Nelson made a Motion to approve the 2012 Resolution to Adopt the Budget and authorize the President and Treasurer to sign the same on behalf of the Board of Directors. Seconded by Lammey. All Approved

Lammey made a Motion to approve the 2012 Resolution to Appropriate Sums of Money and authorize the President and Treasurer to sign the same on behalf of the Board of Directors. Seconded by Nelson. All Approved.

Nelson made a Motion to approve the 2012 Certification of Tax Levies for both Garfield County and Mesa County and authorize the President to sign the same on behalf of the Board of Directors. Seconded by Lammey. All Approved.

Lammey made a Motion to approve the 2012 Letter of Budget Transmittal to the Division of Local Government and authorize the President and Treasurer to sign the same on behalf of the Board of Directors. Seconded by Nelson. All Approved.

Nelson made a Motion to approve the 2012 Resolution to Split the Property Tax Collection deposits to Garfield & Mesa County and authorize the President and Treasurer to sign the same on behalf of the Board of Directors. Seconded by Lammey. All Approved

Lammey made a Motion to approve the 2012 Distribution Authorization Letters to Garfield & Mesa County and authorize Chief Blair to sign the same on behalf of the Board of Directors. Seconded by Nelson. All Approved.

ADJOURN

There being no further business or discussions the meeting was adjourned at 9:40am

Kim Reeves, Administrative Assistant

Lynn J Shore, Board President

Bill Nelson, Board Secretary/Treasurer