

GRAND VALLEY FIRE PROTECTION DISTRICT  
MINUTES SPECIAL BOARD MEETING December 10, 2014

Attendance: Fire District Board of Directors  
Bill Nelson (5/2018, 2nd Term) Keith Lammey (5/2016, 1<sup>st</sup> Term)  
Michelle Foster (5/2018, 1<sup>st</sup> Term) Kevin Whelan (5/2016, 1<sup>st</sup> Term)

Absent: Ted Anderson (5/2018, 2nd Term)

Staff: David Blair, Fire Chief Rob Ferguson, Deputy Fire Chief  
Kim Reeves, Administrative Specialist Chris Davidson, Captain

Public: None

President Whelan called the meeting to order at 9:00 a.m.

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

### MINUTES

Minutes from the November 19, 2014 Regular Board Meeting were presented and reviewed. Lammey moved to approve the minutes. Seconded by Nelson. All approved.

### FINANCIAL REPORT

Financial reports for November 2014 were reviewed and discussed. Nelson moved to approve the financial reports, subject to audit. Seconded by Foster. All approved.

### PUBLIC HEARING FOR BUDGET ADOPTION

➤ **Budget Discussion**

The final 2015 Budgets were discussed in detail, as well as the 2015 Budget Statement. There are 3 budgets as part of the 2015 Budget approval process:

- The General Fund – Operational functions of the Fire District
- Capital Projects Fund – Major acquisitions of the Fire District
- Volunteer Pension Fund – Pension fund for Volunteer retirees

➤ **Open the Public Discussion of the 2015 Budgets for the GVFPD**

President Whelan declared the Meeting open for Public comment and discussion at 9:10am.

➤ **Close the Public Discussion of the 2015 Budgets for the GVFPD**

President Whelan declared the meeting closed from any further Public comment and discussion at 9:11am with no Public Comment being made.

➤ **Approval of the 2015 Budgets**

The following motions were approved in relation to the 2015 Budget Approval Process:

1. Lammey made a motion to approve the 2015 Budget Statement as written. Seconded by Foster. All approved.
2. Foster made a motion to approve the 2015 General Fund Budget as presented. Seconded by Lammey. All approved.
3. Lammey made a motion to approve the 2015 Capital Projects Fund Budget as presented. Seconded by Nelson. All approved.
4. Foster made a motion to approve the 2015 Volunteer Pension Budget as recommended by the Pension Board of Trustees as presented. Seconded by Lammey. All approved.

5. Nelson made a motion to authorize the President of the Board to sign the Certification of the 2015 Budget Statement as true and accurate, on behalf of the Board of Directors and have the Treasurer attest his/her signature. Seconded by Foster. All approved.
6. Lammey made a motion to approve Resolution 2014 – 002, Resolution to Adopt the Budget and authorize the President and Treasurer to sign the same on behalf of the Board of Directors. Seconded by Foster. All approved.
7. Nelson made a motion to approve Resolution 2014 – 003, 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 Foster. All approved.
8. Lammey made a motion to approve the 2015 Certification of Tax Levies for Garfield County and authorize the President to sign the same on behalf of the Board of Directors. Seconded by Nelson. All approved.
9. Foster made a motion to approve the 2015 Certification of Tax Levies for Mesa County and authorize the President to sign the same on behalf of the Board of Directors. Seconded by Nelson. All approved.
10. Nelson made a motion to approve the 2015 Letter of Budget Transmittal to the Division of Local Government and authorize the President to sign the same on behalf of the Board of Directors. Seconded by Lammey. All approved.
11. Foster made a motion to approve Resolution 2014 – 004, Resolution to allow the Garfield County Treasurer to collect property taxes and deposit such funds into the Grand Valley Fire Protection District General Fund and authorize the President and Treasurer to sign the same on behalf of the Board of Directors. Seconded by Lammey. All approved.
12. Lammey made a motion to approve Resolution 2014 – 005, Resolution to allow the Mesa County Treasurer to collect property taxes and deposit such funds into the Grand Valley Fire Protection District General Fund and authorize the President and Treasurer to sign the same on behalf of the Board of Directors. Seconded by Nelson. All approved.
13. Foster made a motion to approve the 2015 Distribution Authorization Letters to Garfield & Mesa County Treasurers 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 9:17 a.m.

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Kim Reeves, Administrative Assistant

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Kevin Whelan, Board President

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Bill Nelson, Board Secretary/Treasurer