

# AGENDA

## Grand Valley Fire Protection District Special Board Meeting – December 11, 2013

- **Call meeting to order**
- **November 20, 2013 Regular Board Meeting Minutes**
- **November 2013, Financial Reports**
- **Public Hearing For Budget Adoption**
  - **Budget Discussion**

The final 2014 Budgets will be discussed in detail, as well as the 2014 Budget Statement. There are 4 budgets as part of the 2014 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 Volunteer retirees
  - **Open the Public Discussion of the 2014 Budgets for the GVFPD**

President Nelson will declare the Meeting open for Public comment and discussion.
  - **Close the Public Discussion of the 2014 Budgets for the GVFPD**

President Nelson will declare the meeting closed from any further Public comment and discussion.
  - **Approval of the 2014 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.
  - **Meet and Confer**

Chief Blair will advise the Board of Directors that no Meet and Confer meeting was held in November.
  - **Board Vacancy**

The Board of Directors will discuss any letters of interest that have been received to date.
  - **Construction and Apparatus Update**

Chief Blair and Deputy Chief Ferguson will update the Board of Directors on the status of the remodel of the Parachute Station and the progress of the Aerial Truck construction.