

AGENDA

**Grand Valley Fire Protection District
Special Board Meeting
December 6 , 2017 9:00 a.m.
Station #1 124 Stone Quarry Rd. Parachute, Co. 81635**

- **Call meeting to order**
- **Public Hearing For Budget Adoption**
 - **Budget Discussion**

The final 2018 Budgets will be discussed in detail, as well as the 2018 Budget Statement. There are 3 budgets as part of the 2018 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 2018 Budgets for the GVFPD**

President Whelan will declare the Meeting open for Public comment and discussion.
 - **Close the Public Discussion of the 2018 Budgets for the GVFPD**

President Whelan will declare the meeting closed from any further Public comment and discussion.
 - **Approval of the 2018 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.
- **Health Insurance/HRA Account Annual Roll Over**

The Board of Directors will be asked to set an annual roll over limit for the HRA Accounts.
- **Executive Session**

There may be an Executive Session held per CRS-246-6-402(4)(b) for a conference with the Authority's Attorney for the purpose of receiving legal advice on specific legal questions.