

GRAND VALLEY FIRE PROTECTION DISTRICT  
MINUTES SPECIAL BOARD MEETING December 6, 2017

Attendance: Fire District Board of Directors  
Bill Nelson (5/2018, 2nd Term) Keith Lammey (5/2020, 2nd Term)  
Kevin Whelan (5/2020, 2nd Term) Michelle Foster (5/2018, 1<sup>st</sup> Term)  
Ted Anderson (5/2018, 2nd Term)

Absent: None

Staff: David Blair, Fire Chief Rob Ferguson, Deputy Fire Chief  
Kim Reeves, Administrative Specialist Bob Tipping, Captain

Public: Ed Baker

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

### **PUBLIC HEARING FOR BUDGET ADOPTION**

➤ **Budget Discussion**

The final 2018 Budgets were 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 declared the Meeting open for Public comment and discussion.

➤ **Close the Public Discussion of the 2018 Budgets for the GVFPD**

President Whelan declared the meeting closed from any further Public comment and discussion with no Public Comment being made.

➤ **Approval of the 2018 Budgets**

The following motions were approved in relation to the 2018 Budget Approval Process:

1. Foster made a motion to approve the 2018 Budget Statement as amended. Seconded by Nelson. All approved.
2. Nelson made a motion to approve the 2018 General Fund Budget as amended. Seconded by Lammey. All approved.
3. Lammey made a motion to approve the 2018 Capital Projects Fund Budget as presented. Seconded by Nelson. All approved.
4. Whelan made a motion to approve the 2018 Volunteer Pension Budget as recommended by the Pension Board of Trustees as presented. Seconded by Nelson. All approved.
5. Nelson made a motion to authorize the President of the Board to sign the Certification of the 2018 Budget Statement as true and accurate, on behalf of the Board of Directors and have the Treasurer attest his signature. Seconded by Foster. All approved.
6. Lammey made a motion to approve Resolution 2017-006, the 2018 Resolution to Adopt the Budget and authorize the President and Treasurer to sign the same on behalf of the Board of Directors. Seconded by Anderson. All approved.
7. Whelan made a motion to approve Resolution 2017-007, the 2018 Resolution, as amended to reflect the General Fund amount of \$3,977,641.00, 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. Nelson made a motion to approve the 2018 Certification of Tax Levies for Garfield County and authorize the President to sign the same on behalf of the Board of Directors. Seconded by Whelan. All approved.

9. Lammey made a motion to approve the 2018 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. Foster made a motion to approve the 2018 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 Nelson. All approved.
11. Whelan made a motion to approve Resolution 2017-008, the 2018 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. Whelan made a motion to approve Resolution 2017-009, the 2018 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 2018 Distribution Authorization Letter to Garfield County Treasurers and authorize Chief Blair to sign the same on behalf of the Board of Directors. Seconded by Nelson. All approved.
14. Nelson made a motion to approve the 2018 Distribution Authorization Letter to Mesa County Treasurers and authorize Chief Blair to sign the same on behalf of the Board of Directors. Seconded by Lammey. All approved.

➤ **Health Insurance/HRA Account Annual Roll Over**

The Board of Directors discussed annual roll over limit for the HRA Accounts. Anderson made a motion to allow members with unused HRA funds to roll the funds over to the next year with a maximum of \$8,000.00. There was no second to the motion. The Board of Directors did agree that the topic needs to be revisited prior to renewal in 2019.

➤ **Executive Session**

President Whelan made a motion that the Board of Directors hold an Executive Session 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.

Seconded by Nelson. All approved. Session attendance Whelan, Foster, Lammey, Nelson, Anderson, Blair, Ferguson and Reeves. Executive session began at 9:57 a.m.

The Executive Session was concluded at 10:08 a.m. and the Regular Board Meeting resumed.

**ADJOURN**

There being no further business or discussions the meeting was adjourned at 10:09 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