

GRAND VALLEY FIRE PROTECTION DISTRICT  
MINUTES SPECIAL BOARD MEETING December 7, 2016

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)-By Phone (late)

Absent: None

Staff: David Blair, Fire Chief Rob Ferguson, Deputy Fire Chief

Public: None

President Whelan called the meeting to order at 9:15 a.m.

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

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

➤ **Budget Discussion**

The final 2017 Budgets were discussed in detail, as well as the 2016 Budget Statement. There are 3 budgets as part of the 2017 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 2017 Budgets for the GVFPD**

President Whelan declared the Meeting open for Public comment and discussion.

➤ **Close the Public Discussion of the 2017 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 2017 Budgets**

The following motions were approved in relation to the 2017 Budget Approval Process:

1. Whelan made a motion to approve the 2017 Budget Statement as written or with any amendments recommended by the District's Attorney.. Seconded by Lammey. All approved.
2. Whelan made a motion to approve the 2017 General Fund Budget as presented. Seconded by Foster. All approved.
3. Whelan made a motion to approve the 2017 Capital Projects Fund Budget as presented. Seconded by Nelson. All approved.
4. Whelan made a motion to approve the 2017 Volunteer Pension Budget as recommended by the Pension Board of Trustees as presented. Seconded by Nelson. All approved.
5. Whelan made a motion to authorize the President of the Board to sign the Certification of the 2016 Budget Statement as true and accurate, on behalf of the Board of Directors and have the Treasurer attest his signature. Seconded by Lammey. All approved.
6. Whelan made a motion to approve Resolution 2016-003, 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 2016-004, 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. Whelan made a motion to approve the 2017 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. Whelan made a motion to approve the 2017 Certification of Tax Levies for Mesa County and authorize the President to sign the same on behalf of the Board of Directors. Seconded by Lammey. All approved.
10. Whelan made a motion to approve the 2017 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 2016-005, 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 Foster. All approved.
12. Whelan made a motion to approve Resolution 2016-006, 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 Lammey. All approved.
13. Whelan made a motion to approve the 2017 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.

➤ **Chief Administrative Staff Work Schedule**

The schedule for Chief Administrative Staff was discussed.

Whelan made a motion to leave Deputy Chief Ferguson's schedule as is. Seconded by Lammey. Motion carries with a vote of 3 to 2. Aye-Whelan, Lammey and Nelson. Nay-Anderson and Foster.

Whelan made a motion to leave Chief Blair's schedule as is. Seconded by Lammey. Motion carries with a vote of 4 to 1. Aye-Whelan, Lammey, Nelson and Foster. Nay-Anderson.

The forwarding of the phone lines to the Captain's cell phone at the end of the day and on the weekends was discussed. The Board of Directors agreed that the phone line should not be forwarded to the Captain's cell phone anymore.

**ADJOURN**

There being no further business or discussions the meeting was adjourned at 10:18 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