

AGENDA

Grand Valley Fire Protection District Special Board Meeting – December 10, 2014

- **Call meeting to order**
- **November 19, 2014 Regular Board Meeting Minutes**
- **November 2014, Financial Reports**
- **Public Hearing For Budget Adoption**
 - **Budget Discussion**

The final 2015 Budgets will be 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 will declare the Meeting open for Public comment and discussion.
 - **Close the Public Discussion of the 2015 Budgets for the GVFPD**

President Whelan will declare the meeting closed from any further Public comment and discussion.
 - **Approval of the 2015 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.