

# AGENDA

## Grand Valley Fire Protection District Special Board Meeting – December 9, 2015

- **Call meeting to order**
- **Performance Review and Salary Schedule**

Deputy Chief Ferguson, Bill Nelson and Keith Lammey will update the Board of Directors on the final policy for the new Performance Review and Salary Schedule. Chief Blair will ask the Board of Directors to approve the Performance Review and Salary Schedule.
- **Public Hearing For Budget Adoption**
  - **Budget Discussion**

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

President Whelan will declare the Meeting open for Public comment and discussion.
  - **Close the Public Discussion of the 2016 Budgets for the GVFPD**

President Whelan will declare the meeting closed from any further Public comment and discussion.
  - **Approval of the 2016 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.
  - **Disposition of used assets**

Chief Blair will ask the Board of Directors to approve the sale of the three (3) snowmobiles and the two (2) ATV's to the highest bidders.
- **Executive Session**

Per CRS-246-6-402(4)(B) for a conference with Grand Valley Fire Protection District's Attorney for the purpose of receiving legal advice on specific legal questions.