

AGENDA

**Grand Valley Fire Protection District
Special Board Meeting
December 7 , 2016 9:15 a.m.
Station #1
124 Stone Quarry Rd. Parachute, Co. 81635**

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

The final 2017 Budgets will be discussed in detail, as well as the 2017 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 will declare the Meeting open for Public comment and discussion.
 - **Close the Public Discussion of the 2017 Budgets for the GVFPD**

President Whelan will declare the meeting closed from any further Public comment and discussion.
 - **Approval of the 2017 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.
- **Other**
 - **Chief Administrative Staff Work Schedule**