

**GRAND VALLEY FIRE PROTECTION DISTRICT
MINUTES SPECIAL BOARD MEETING – DECEMBER 7, 2010**

Attendance: Fire District Board of Directors
Lynn Shore (5/2012, 2nd term) Stacy Letson (5/2014, 2nd term)
Bill Nelson (5/2014, 1st term) Keith Lammey (5/2012, 1st term)

Absent: Ted Anderson (5/2014, 1st term)

Staff: David Blair, Fire Chief Robert Ferguson, Deputy Fire Chief
Diana Connell, Admin. Specialist

Public:

President Shore called the meeting to order at 6:08 p.m.

Lammey made a motion to approve the absence of Ted Anderson. Seconded by Letson. Approved by all.

REVIEW/DISCUSS/ADOPT 2011 BUDGET AND ASSOCIATED DOCUMENTS

The Final budgets were presented to the Board for approval. Chief Blair commented that he posted them at all the required posting places. The following motions were made as follows:

1. The 2011 General Fund Budget was reviewed. Chief Blair discussed a couple of small changes that were made. There were no questions or changes recommended. Letson made a motion to approve the 2011 General Fund Budget as presented. Seconded by Nelson. Approved by all.
2. The 2011 Capital Projects Fund Budget was discussed. Chief Blair discussed a couple of changes that were made. There were no questions or changes recommended. Lammey made a motion to approve the 2011 Capital Projects Fund Budget as presented. Seconded by Letson. Approved by all.
3. The 2011 Pension Budget was discussed. In the Pension Board meeting, a motion was made and approved to recommend to the GVFPD Board of Directors the approval of the 2011 Pension Budget as presented. There were no questions or changes recommended. Nelson made a motion to approve the 2011 Pension Budget as recommended by the Pension Board as presented. Seconded by Letson. Approved by all.
4. The 2011 Budget Statement was presented and reviewed. Nelson made a motion to approve the 2011 Budget Statement as written. Seconded by Letson. Approved by all.
5. The Certification of the 2011 Budget was presented and reviewed. Letson made a motion to authorize the President of the Board to sign the Certification of the 2011 Budget statement as true and accurate, on behalf of the Board of Directors. Seconded by Lammey. Approved by all.
6. The 2011 Resolution/Ordinance to Adopt Budgets was presented. Lammey made a motion to approve the 2011 Resolution to Adopt the Budget and authorize the President and Treasurer to sign the same on behalf of the Board of Directors. Seconded by Letson. Approved by all.
7. The 2011 Resolution/Ordinance to Appropriate Sums of Money was presented. Letson made a motion to approve the 2011 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 Lammey. Approved by all.
8. The Certification of Tax Levies for Garfield and Mesa Counties were presented. Lammey made a motion to approve the 2011 Certification of Tax Levies for both Garfield County and Mesa County and authorize the President to sign the same on behalf of the Board of Directors. Seconded by Nelson. Approved by all.
 9. The Letter of Budget Transmittal, 2011 was presented. Letson made a motion to approve the 2011 Letter of Budget Transmittal to the Division of Local Government and authorize the President and Treasurer to sign the same on behalf of the Board of Directors. Seconded by Lammey. Approved by all.
 10. The Resolution to Split and Change Garfield County Property Tax Collection Deposits, 2011 was presented. Lammey made a motion to approve the 2011 Resolution to Split the Property Tax Collection deposits to Garfield & Mesa County and authorize the President and Treasurer to sign the same on behalf of the Board of Directors. Seconded by Letson. Approved by all.
 11. The letters to Garfield & Mesa Counties Clerk & Recorder for the 2011 Distribution Authorization were presented. Letson made a motion to approve the 2011 Distribution Authorization Letters to Garfield & Mesa County and authorize Chief Blair to sign the same on behalf of the Board of Directors. Seconded by Nelson. Approved by all.

FIRE CHIEF'S REPORT

Chief Blair asked the Boards approval to purchase the following Capital Project items, after the first of the year:

- 2011 Life Line Emergency Vehicle, Paraliner 152; ambulance
- 2011 Ford Excursion EL, 4 x 4
- 2011 Ford F350, Supercab Utility Truck, 4 x 4
- 2011 Ford F350, Crew Cab Utility Truck, 4 x 4

Letson made a motion to approve the purchase the four stated items after the first of the 2011 year. Seconded by Nelson. Approved by all.

OTHER BUSINESS

There was no other business.

ADJOURN

There being no further business or discussions, Nelson made the motion to adjourn. Seconded by Lammey. All approved. Meeting adjourned at 6:28 p.m.

Diana E. Connell, Administrative Assistant

Lynn Shore, Board President

Bill Nelson, Board Secretary/Treasurer