



Grand Fire Protection District No. 1 Board of Directors Meeting Agenda

~ December 8th, 2025 ~

- Call to Order
- Review and Approve the previous Meeting Minutes (11/10/2025) *Sign copies*
- Approve Agenda
- Public Comment *for business not on the agenda*
- 6:00PM Public Hearing regarding Adoption of the 2026 Budget
 - Review 2026 Budget Message
 - Review, Approve and Sign General Fund, Pension Fund Budgets for 2026
 - Review, Approve and Sign the Resolution to Adopt the Budget for 2026
 - Review, Approve and Sign the Resolution to Set Mill Levies for 2026
 - Review, Approve and Sign the Resolution to Appropriate Sums for Money for 2026
 - Review Final Certification of Tax Levies
- Approve Financials
 - Bills / Checks #15413 - 15449 *including payroll and deposits*
 - Reports *including cash position report, budget to actual and county tax remittances, Joint Wildland Division financials, and 2025 holiday bonus schedule*
- Chief's Report
- Old Business
- New Business
 - Discussion and Possible Approval of a Resolution to Increase Fee Schedule
- Adjourn

The Board of Directors may take action regarding any of the above agenda items at this meeting.