



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

~ December 11, 2023 ~

- Call to Order
- Review and approve the previous meeting minutes (11/13/2023) *Sign copies*
- Approve Agenda
- Public Comment – *for business not on the agenda*
- 6:00 PM Public Hearing regarding Adoption of 2024 Budget (all documents in separate packet)
  - *Review 2024 Budget Message*
  - *Review, approve and sign General Fund, Pension Fund and Bond Debt Fund Budgets for 2024*
  - *Review Final Certification of Tax Levies*
  - *Review, approve and sign the Resolution to Adopt Budget for 2024*
  - *Review, approve and sign the Resolution to Set Mill Levies for 2024*
  - *Review, approve and sign the Resolution to Appropriate Sums of Money for 2024*
- Approve Financials
  - *Bills / Checks #14552- #14576, including payroll and deposits*
  - *Reports including cash position report, budget to actual and county tax remittances, holiday bonus schedule, Joint Wildland Team financials.*
- Chief's Report
- Old Business
- New Business
  - *Discussion and Possible Approval* of an IGA Regarding Shared Employment
  - *Discussion and Possible Approval* of a Resolution to Set Fees
  - *Discussion and Possible approval* of STR fee waiver for Scott Dolan (Inn at Silvercreek)
- Adjourn

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