



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

~ January 8, 2024 ~

- Call to Order
- Review and approve the previous meeting minutes (12/11/2023) *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 #14577- #14630, including payroll and deposits*
 - *Reports including cash position report, budget to actual and county tax remittances*
- Chief's Report
 - *Fire And Life Safety Update- Inspections*
- Old Business
- New Business
 - *Resolution #2024-01 (Posting places)*
 - *Discussion and possible approval of an Engagement Letter from Fiscal Focus Partners for 2023 Audit*
 - *Discussion of possible rescheduling of February Board Meeting (Bell)*
- Adjourn

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