CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

BOARD MEETING AGENDA

January 3, 2024

Call **Pension** Board meeting to order

* Establish Quorum
* Old Business- Matching funds
* New Business-
* Adjourn Meeting

Call **Fire Board** meeting to order

* Establish Quorum
* Approve Meeting Minutes
* Old Business
  + Approval of Revised Budget for 2024
    - Certification of Budget
    - Certification of MIL Levy
* New Business
  + Resolution to designate date, time and location of all meetings for 2024
    - Motion to approve and designate COMFPD board meetings to be at 7 PM the 1st Wednesday of January, March, May, October, November at the Fire Station, 3253 B ½ Road, Grand Junction, CO unless otherwise changed or cancelled. Also, the “24-hour notice of meeting” to be posted at the fire station at 3253 B ½ Road, Grand Junction and on the website at centralorchardmesafd.org.
  + Update Disclosure of Conflicts
    - Does any board member have a personal financial (monetary or gift) gain in dealing with the fire department?
  + Approval from the Board to apply for Exempt from Audit
    - Motion to approve the filing for an Exemption from Audit for the year 2024
* Treasurer’s report
* Chief’s Report
* Public Comment
* Next Meeting Date & Time – March 6, 2024
* Adjournment