



APPROVED 10-9-2023

Glacier View Fire Protection District

1414 Green Mountain Dr. • Livermore • Colorado • 80536

BUDGET Work Session

September 11th, 2023 – 6:00pm

GVFPD SPECIAL Board Meeting was called to order at 6:00 PM in-person

Board of Directors present: President Dave Burk, Treasurer David Thompson, and Secretary Lee Lamb, and Vice President Warren Jones via Zoom

Excused absence: Director Steve Groeteke

Members present: Chief Dan Knox, District Administrator Franz

Public Members: 2

Work Session opened by President Burk at 6:00pm. No action was taken.

Summary: The purpose of the Work Session was to present the Preliminary 2024 Budget to the Board. Fred Delano presented the documents as submitted in the Work Session packet. Mr. Delano thanked the Budget Committee for their work. The 2024 Budget Committee's approach was on a needs assessment basis and is captured on the Budget Committee Report in the packet. It was mentioned that the preliminary budget is taken from the actual 2022 revenue and the Larimer County Certified Valuation will not be included because of unknowns in the November 2024 General Election on Proposition HH. Any increase in the Mill Levy revenue will be for a future Board discussion, and none of the revenue from the new tax valuation is needed to fund the 2024 Budget.

Board discussion followed on the Cost-of-Living increase for the paid staff and increase in reimbursement to the volunteer members. Cost-of-Living is included in the 2024 Budget with an increase of approximately 8% for the paid employees. District Administrator Franz presented information received by the GVFPD Auditor regarding IRS volunteer member reimbursements and recommendations by the GVFPD auditor. Chief Knox and District Administrator Franz will work on getting more formalized information on any IRS tax codes and look for other opportunities for showing the District's appreciation without running into tax ramifications.

Tom Hausfeld presented the FACA portion of the Budget and noted that the total 2024 Budget for FACA would be \$18,200.

The Budget Committee asked that the Preliminary 2024 Budget be presented at the September 11th Board Meeting when it can be considered for approval. At the regular Board meeting on October 9th the Budget Committee will present the Projected 2024 Budget for Board approval. Final adoption of the 2024 Budget will be considered in November. A Public Hearing for the Budget will be held in October. The Budget Committee will continue to update the Board monthly on the calendar deadlines.

President Burk moved to adjourn the meeting at 06:45PM. Treasurer Thompson seconded. All in favor. The meeting was adjourned.

Respectfully submitted,
Secretary - Berton Lee Lamb
Recording Secretary – Chery Franz

GVFPD 9-11-2023