## KREMMLING FIRE PROTECTION DISTRICT

## NOTICE OF MEETING

## December 12, 2024 6:00 p.m.

## **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes
- V. Treasurer's Report
- VI. Chief's Report
- VII. Letter of Engagement Auditor
- VIII. Amend 2024 Budget Public Hearing at 6:30 p.m.
  - IX. Adopt Resolution No. 2024-12-4 A Resolution Appropriating Additional Sums of Money to the General Fund in the Amount and for the Purpose as set forth below, for the Kremmling Fire Protection District, for the 2024 Budget Year.
  - X. Adopt Resolution No. 2024-12-1 A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Kremmling Fire Protection District, Colorado, for the Calendar Year Beginning on the First Day of January, 2025, and Ending on the Last Day of December, 2025.
  - XI. Adopt Resolution 2024-12-2 A Resolution Levying General Property Taxes for the Year 2023 to Help Defray the Costs of Government for the Kremmling Fire Protection District, Colorado, for the 2025 Budget.
- XII. Adopt Resolution 2024-12-3 A Resolution Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amount and for the Purpose as Set Forth Below, for the Kremmling Fire Protection District, Colorado, for the 2025 Budget Year.
- XIII. District Coverage
- XIV. Old Business
  - a. VFIS Insurance Renewal
  - b. Station #2 Lease Discussion
- XV. New Business
  - a. Town of Kremmling Presidents Meeting 12/2/24 Report
- XVI. Adjourn