

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

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SPECIAL BOARD MEETING

Thursday, January 4, 2024

Board Members Present: Don Eggers, Sharon Cesar, Jim White and Alan Hassler.

Absent Jim Carland

Others Present: Fire Chief Tony Tucker and Asst. Chief Brady Mathis Admin Tawnya Bailey

The meeting was called to order at 6:00 p.m. by President Don Eggers

**ADOPTION OF THE 2024 BUDGET**

A MOTION TO ADOPT RESOLUTION NO. 2024-1-1 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 2024 AND ENDING ON THE LAST DAY OF DECEMBER 2024 WAS MADE BY WHITE. SECONDED BY CESAR. MOTION CARRIED.

A MOTION TO ADOPT RESOLUTION NO. 2024-1-2 A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2024, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE KREMMLING FIRE PROTECTION DISTRICT, COLORADO, FOR THE 2024 BUDGET YEAR WAS MADE BY CESAR SECONDED BY HASSLER MOTION CARRIED.

A MOTION TO ADOPT RESOLUTION NO. 2024-1-3 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 2024 BUDGET YEAR WAS MADE BY HASSLER SECONDED BY WHITE. MOTION CARRIED.

**OLD BUSINESS**


None

**NEW BUSINESS**

None

There being no further business, the meeting was adjourned at 6:15 p.m.

Respectfully submitted,

  
Alan N. Hassler - Vice President

ANH:tmb