

**Grand Junction Rural Fire Protection District
Minutes of the Regular Board Meeting**

August 26, 2008

I. CALL TO ORDER:

The meeting was held at the Fire Station #5, 2155 S. Broadway and was called to order by President Steve Grant at 6:30 p.m.

II. ROLL CALL – Board Members:

Board present: Steve Grant, President, Vicki Felmlee, Vice-President; John Mayerik, Treasurer, Harland Adams and Gayle Mittlestadt. Public: Deborah Heidel-Davis, Scribe and Mary Brenen, District Auditor, Chief Watkins, Grand Junction Fire District and John.

III. APPROVAL OF AGENDA:

The Board reviewed the agenda items and President Steve Grant asked if there were additions or deletions to the agenda. Vicki Felmlee made a motion that the Board approve the agenda, with the additional items. Gayle Mittlestadt seconded the motion. Roll call. All ayes. Motion carried.

IV. PUBLIC COMMENTS:

V. APPROVAL OF MINUTES:

a.) January 22, 2008:

Board and staff reviewed the minutes of the January 22, 2008, regularly scheduled meeting.

b.) July 29, 2008:

Board and staff reviewed the minutes of the July 29, 2008, regularly scheduled meeting.

Gayle Mittlestadt made a motion that the Board accept and approve the minutes of the January 22, 2008 and July 29, 2008, Board of Directors meetings. The motion was seconded by John Mayerik and it was approved by unanimous vote of the Board.

VI. TREASURER'S REPORT:

- a. Treasurer's Report/Financial Statements: Financial statements through the month of July, 2008, were distributed and reviewed by the Board.

Total Current Assets:	\$	80,473.95
Income/Expense Statement:		
Total District Taxes:	\$	1,473,838.26
Total Sub-District Taxes	\$	425,220.78
Total Other Income	\$	4,530.68
Net Income:	\$	1,903,589.72
Total Administrative Operation:	\$	12,068.56
Total Fire Fighting Operation:	\$	1,935,000.00
Total Tax Collection:	\$	36,181.85
Total Expense:	\$	1,983,250.41
Net Income:	\$	-79660.69

- b. January, 2008 Payables:

Check #	Payee	Purpose	Amount
6234	John Mayerik	SDA Convention	\$ 225.00
6235	John Mayerik	Petty Cash Set-up	\$ 500.00
6236	Vicki Felmlee	Supplies	\$ 6.98
6237	Deborah D. Heidel-Davis	Scribe Fees	\$ 108.00
Total Payables			\$ 839.98

Gayle Middlestaff made a motion to approve the July, 2008, financial statements and the August, 2008, accounts payables. Gayle Middlestaff seconded the motion. Roll call. All ayes. Motion carried.

VII. FIRE CHIEF REPORT: None

VII. DISCUSSION ITEMS:

IX. ACTION ITEMS:

- a.) 2007 GJRFPD Audit Presentation

Mary Brenes, CPA, presented the District's audit for the year 2007. She and the Board reviewed the audit finding for year ending December, 31, 2007. Ms. Brenes, gave an unqualified opinion for the financial standing of the District. This opinion is the best that an auditor can give for an audit. Assets at year end were \$1,960,967, with Liabilities and Fund Balances equaling the same amount. Gayle Mittlestadt made a motion that the Board accept and approved the 2007 audit as presented. Harland Adams seconded the motion and it was approved by unanimous vote of the Board. Ms. Brenes will send two copies of the accepted audit to the Colorado State Auditor's office.

X. ATTORNEY REPORT: None

XI. OTHER ITEMS:

- a.) Mary Brenes, the District Auditor, gave the Board an update on the progress of the District's audit for 2007. She requested copies of pertinent documents and inquired about several "TABOR" issues. An time extension will need to be filed with the Colorado State Auditor's office as the audit will not be completed, presented to the Board and sent to the States auditor's office until the Augusts' meeting. The Board authorized Vicki Felmlee to sign the extension and send it back to Brenes's office.
- b.) The Board discussed the remaining dates and location of the Board meeting for 2008. It was determined that a meeting in August will be necessary in addition to the September and November meeting. Also, as there have been scheduling problems with Mesa Mall for meetings, it was the unanimous consensus of the Board to hold all future meetings at the Redland's fire station, pending the approval by the Fire Chief. Meeting notices will be revised to note the changes.

XII. ADJOURNMENT:

John Mayerik made a motion to adjourn the Board of directors meeting. Vicki Felmlee seconded the motion. The next regular meeting will be held on August 26, 2008. The meeting adjourned at 8:00 p.m.

APPROVED AND ADOPTED THIS _____ DAY OF _____, 2007.

Steven Grant
President

Attest: _____
Deborah Heidel-Davis, Secretary