

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

January 27, 2009

I. CALL TO ORDER:

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

II. ROLL CALL – Board Members:

Board present: Vicki Felmlee, Vice-President; John Mayerik, Treasurer, Gail Mittlestadt, Secretary and Harland Adams. Stephen Grant was absent. The absence was excused by the Board. Public: Deborah Heidel-Davis, Scribe, and Chief Ken Watkins, Grand Junction Fire Department.

III. APPROVAL OF AGENDA:

The Board reviewed the agenda items and Acting-President Vickie Felmlee asked if there were additions or deletions to the agenda. Deborah Heidel-Davis asked that a discussion of the election Board officers be added to the agenda. Harland Adams made a motion that the Board approve the agenda as presented. Gail Mittlestadt seconded the motion. Roll call. All ayes. Motion carried.

IV. PUBLIC COMMENTS: None

V. APPROVAL OF MINUTES:

a.) November 25, 2008:

Board and staff reviewed the minutes of the November 25, 2008, regularly scheduled meeting.

Gail Mittlestadt made a motion that the Board accept and approve the minutes of the November 25, 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:

Treasurer John Mayerik presented the District's financial statements thru December, 2008 and the payables thru January, 2009

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

Total Current Assets:	\$	289,776.74
Income/Expense Statement:		
Total District Taxes:	\$	1,646,553.81
Total Sub-District Taxes	\$	472,249.86
Total Other Income	\$	5,117.72
Net Income:	\$	2,123,921.39
Total Administrative Operation:	\$	21,406.50
Total Fire Fighting Operation:	\$	1,935,000.00
Total Tax Collection:	\$	37,658.52
Total Expense:	\$	1,994,658.52
Net Income:	\$	129,262.87

- b. January, 2009 Payables:

Check #	Payee	Purpose	Amount
6260	Management Services	Bookkeeping – 2008	\$ 160.00
6261	Beckner, Achziger, Shaver	Legal Services	\$ 506.55
6262	City of Grand Junction	Fire Fighting Fee	\$ 219,110.19
6263	SDA of Colorado	2009 Dues	\$ 300.00
6264	John Mayerik	Copies	\$ 6.07
6265	Deborah Davis	Scribe Service	\$ 62.50
Total Payables			\$ 220,145.31

Harlan Adams made a motion to approve the December, 2008, financial statements and the January, 2009, accounts payables. John Mayerik seconded the motion. Roll call. All ayes. Motion carried.

## VII. FIRE CHIEF REPORT:

Fire Chief Ken Watkins presented an update on what is currently happening within the fire department. The officials with the City of Grand Junction, along with department heads and personnel are analyzing why the two safety ballot issues failed to pass in the November election. The Board presented some of their

thoughts on the issue. The Chief stated that most likely the issues will be presented on the ballot at a future election.

VII. DISCUSSION ITEMS:

a.) Election of Board Officers:

The Board and Ms. Heidel-Davis discussed the requirement for the election of Board officers and the timing. Ms. Heidel-Davis thought that it was required that the officers be elected in January. Vicki Felmlee noted that the Board's By-laws call for the election to be held at the May meeting.

VIII. ACTION ITEMS: None

X. ATTORNEY REPORT: None

XI. OTHER ITEMS: None

XII. ADJOURNMENT:

Harland Adams made a motion to adjourn the Board of directors meeting. John Mayerik seconded the motion. The next regular meeting will be held on May 26, 2009. The meeting adjourned at 7:30 p.m.

APPROVED AND ADOPTED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2008.

\_\_\_\_\_  
Vicki Felmlee  
Acting-President

Attest: \_\_\_\_\_  
Deborah Heidel-Davis, Secretary