

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

January 22, 2008

I. CALL TO ORDER:

The meeting was held in the Mesa Mall Community Room, 2424 US Hwy 6 & 50 and was called to order by President Steve Grant at 6:35 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.

III. APPROVAL OF AGENDA:

The Board reviewed the agenda items and President Steve Grant asked if there were additions or deletions to the agenda. Gayle Mittlestadt made a motion that the Board approve the agenda as presented. Harland Adams seconded the motion. Roll call. All ayes. Motion carried.

IV. PUBLIC COMMENTS: None

V. APPROVAL OF MINUTES:

a.) September 25, 2007: The Board President requested that Vicki Felmlee, who chaired the September 25th meeting, handle the acceptance of the meeting minutes. Vice President Vicki Felmlee asked if there were any corrections and/or additions to the September 25, 2007, minutes. John Mayerik made a motion that the Board approve and accept the September 25, 2007, minutes as presented. Harland Adams seconded the motion. The motion was approved by unanimous vote of the Board.

b.) November 27, 2007: Vickie Felmlee asked that these meeting minutes be tabled until the meeting in May, 2008, as she had forgotten to bring copies to the meeting for approval. It was the unanimous consensus of the Board to table these minutes. The Board President asked for a clarification on the meetings to be held during the 2008 year. The meetings for 2008 will be: January 22, 2008, May 13, 2008, July 22, 2008, September 23, 2008, and November 25, 2008.

c.) December 17, 2007: These are the minutes from the special meeting with the City of Grand Junction, Council and administrative staff. The purpose of the meeting was to discuss the contract between the City of Grand Junction and the Fire District and future payments to the City for fire protection services. Harland Adams made a motion that the Board accept and approve the minutes as presented. Gayle Mittlestadt seconded the motion. The motion was approved by unanimous vote of the Board.

VI. TREASURER'S REPORT:

a. Treasurer's Report/Financial Statements: Financial statements through the month of December, 2007 were distributed and reviewed by the Board.

Total Current Assets:	\$ 274,410.74
Income/Expense Statement:	
Total District Taxes:	\$ 935,224.87
Total Sub-District Taxes	\$ 1,096,346.96
Total Other Income	\$ 19,609.94
Net Income:	\$ 2,051,181.77
Total Administrative Operation:	\$ 21,697.78
Total Fire Fighting Operation:	\$ 2,188,019.00
Total Tax Collection:	\$ 21,697.78
Total Expense:	\$ 2,243,776.31
Net Income:	\$ -192,594.54

b. January, 2008 Payables:

Check #	Payee	Purpose	Amount
6192	Steve Grant	Director Fees	\$ 50.00
6193	Vickie Felmlee	Director Fees	\$ 50.00
6194	Gayle Mittlestadt	Director Fees	\$ 50.00
6195	Harland Adams	Director Fees	\$ 50.00
6196	John Mayerik	Director Fees	\$ 50.00
6197	Colorado SDA Liability Pool	Liability Ins.	\$ 1,260.10
6198	Kennedy & Associates	2006 Audit	\$ 3,500.00
6199	Steve Grant	Copies	\$ 70.00
6200	John Mayerik	Copies	\$ 17.99
6201	Beckner, Achziger, Shaver	Legal Fees	\$ 948.00
6202	A J's Tax Service	Bookkeeping Fees	\$ 320.00
6203	SDA	Association Dues	\$ 289.00
6204	Beckner, Achziger, Shaver	Legal Fees	\$
			1,080.60

6205	Steve Grant	Director Fees	\$	
50.00				
6206	Vicki Felmlee	Director Fees	\$	50.00
6207	Gayle Mittlestadt	Director Fees	\$	50.00
6208	Harland Adams	Director Fees	\$	50.00
6209	John Mayerik	Director Fees	\$	50.00
6210	Deborah Davis	Secretarial Fees	\$	150.00
6211	City of Grand Junction	Fire Fighting Fees	\$	
<u>75,000.00</u>				
		Total Payables	\$	83,135.69

Harland Adams made a motion to approve the December, 2007, financial statements and the January, 2008, accounts payables. Gayle Middlestaff seconded the motion. Roll call. All ayes. Motion carried.

VII. FIRE CHIEF REPORT: None

VIII. DISCUSSION ITEMS: None

IX. ACTION ITEMS:

a.) Resolution for "Designated Election Official":

Ms. Heidel-Davis reported to the Board that in attending the Election Workshop in Telluride, CO, it was recommended that District Board approve a formal resolution in appointing a "Designated Election Official". The Board had appointed Ms. Heidel-Davis the "Designated Election Official" at the September, 2007, meeting. Ms. Heidel-Davis presented a formal resolution for the Board to approve and sign, designating the Board's Secretary as the "Designated Election Official". Gayle Mittlestadt made a motion that the Board formally appoint Ms. Heidel-Davis as the "Designated Election Official" and to authorize signature of the resolution for the appointment. Harland Adams seconded the motion. The motion was approved by unanimous vote of the Board.

X. ATTORNEY REPORT: None

XI. OTHER ITEMS: None

XII. ADJOURNMENT:

Gayle Mittlestadt made a motion to adjourn the Board of directors meeting. Harland Adams seconded the motion. The next regular meeting will be held on May 13, 200. The meeting adjourned at 7:30 p.m.

APPROVED AND ADOPTED THIS ____ DAY OF _____, 2007.

Steven Grant
President

Attest: _____
Deborah Heidel-Davis, Secretary