

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

November 25, 2008

I. CALL TO ORDER:

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

II. ROLL CALL – Board Members:

Board present: Stephen Grant, President, Vicki Felmlee, Vice-President; and John Mayerik, Treasurer. Gayle Mittlestadt and Harland Adams were absent. The absences were excused by the Board. Public: Deborah Heidel-Davis, Scribe, Larry Beckner, District legal counsel and Chief Ken Watkins, Grand Junction Fire Department.

III. APPROVAL OF AGENDA:

The Board reviewed the agenda items and President Stephen Grant asked if there were additions or deletions to the agenda. Vickie Felmlee made a motion that the Board approve the agenda as presented. John Mayerik seconded the motion. Roll call. All ayes. Motion carried.

IV. PUBLIC COMMENTS: None

V. APPROVAL OF MINUTES:

a.) October 14, 2008:

Board and staff reviewed the minutes of the October 14, 2008, regularly scheduled meeting.

Vickie Felmlee made a motion that the Board accept and approve the minutes of the September 23, 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 October, 2008 and the payables thru November 25, 2008

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

Total Current Assets:	\$	197,019.82
Income/Expense Statement:		
Total District Taxes:	\$	1,569,113.39
Total Sub-District Taxes	\$	451,788.41
Total Other Income	\$	4,897.05
Net Income:	\$	2,025,798.85
Total Administrative Operation:	\$	18,914.07
Total Fire Fighting Operation:	\$	1,935,000.00
Total Tax Collection:	\$	36,582.78
Total Expense:	\$	1,990,496.85
Net Income:	\$	35,301.56

- b. November, 2008 Payables:

Check #	Payee	Purpose	Amount
6242	Steve Grant	Director's Fee	\$
300.00			
6243	Vicki Felmlee	Director's Fee	\$ 300.00
6244	Gayle Mittlestadt	Director's Fee	\$ 300.00
6245	Harland Adams	Director's Fee	\$ 300.00
6246	John Mayerik	Director's Fee	\$ 300.00
6247	Management Services	Bookkeeping	\$ 500.00
6248	Deborah Heidel-Davis	Scribe Services	\$ 87.50
6249	John Mayerik	Copies/Printer Cartridge	\$ 32.11
6250	Larry Beckner	Legal Fees	\$ 47.00
		Total Payables	\$ 2,166.61

Vicki Felmlee made a motion to approve the July, 2008, financial statements and the August, 2008, accounts payables. John Mayerik seconded the motion. Roll call. All ayes. Motion carried.

## VII. FIRE CHIEF REPORT:

Chief Watkins spoke to the Board regarding the defeat of the two safety issues that was on the November , 2008 ballot. The Chief will keep the Board update on whether the two issues will return at a future election. Chief Watkins stayed for the 2009 Budget presentation.

VII. DISCUSSION ITEMS:

a) Purposed 2009 Budget Presentation:

Treasurer John Mayerik presented the purposed 2009 Budget to the Board for approval. Also discussed was the projected income and expenses of the District for 2009 and how the payments to the City of Grand Junction are to be made for the fire fighting service. John Mayerik made a motion that the Board accept and approve the purposed budget for the 2009 Budget. Vicki Felmlee seconded the motion and it was approved by unanimous consensus of the Board.

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. Vicki Felmlee seconded the motion. The next regular meeting will be held on November 25, 2008. The meeting adjourned at 7:45 p.m.

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

\_\_\_\_\_  
Stephen Grant  
President

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