

# Grand Junction Rural Fire Protection District

## Minutes of the Regular Board Meeting

### Grand Junction Fire Station No. 5

November 9, 2010

I. CALL TO ORDER:

Meeting was called to order at 6:30 p.m.

II. ROLL CALL – Board Members:

Board present: Stephen Grant, President, Vicki Felmlee, Vice-President; John Mayerik, Treasurer, and Harland Adams, Christa Taylor: GJ Fire Department Chief Ken Watkins

III. APPROVAL OF AGENDA: No additions to agenda. V. Felmlee made a motion that the Board approves the agenda, H. Adams seconded, motion carried 5-0.

IV. PUBLIC COMMENTS: None

V. APPROVAL OF MINUTES:

V. Felmlee moves to approve October 12, 2010 minutes as presented, C. Taylor seconded, minutes approved 5-0.

VI. FIRE CHIEF REPORT:

Lower Valley Boundary issue – Completed the contract and it is in the City Attorney's hands and he will discuss it with Rural Fire Board Attorney, L. Beckner.

Public Safety project issues – Monday, November 15 the city conducted an open house to present the options. Most are police related.

Budget - Was presented to city council and will be adopted December 15. This will be model 1 budget with a 8% reductions from 2010. No reductions are service related items. As long as our revenues hold we will be doing well if not we will go to model 2. Also the 3% pay cut will remain and the health insurance will go up.

VII. TREASURER'S REPORT:

Payables –V. Felmlee moves to approve items, C. Taylor seconds, motion carried 5-0

Financials –There are no financials because the report from Mesa County has not been sent out. Once J. Mayerik receives it he will send the financials to me and I will send them out in a PDF form.

Budget – Only one change was made to set the operational budget at \$18,860.00. V. Felmlee motioned to accept budget, H. Adams second, motion carried 5-0.

Now there needs to be a formal resolution to adopt the budget. L. Becker prepared a resolution. It needs to be signed by the president and secretary. V. Felmlee moves we approve, and H. Adams second, motion carried 5-0.

- Approved the resolution for the mil levies for the main GRFPD and the Redlands Sub-district. J. Mayerik moved to approve, and C. Taylor seconded, motion carried 5-0.
- Resolutions for GJRFPD to appropriate sums of money for the Redlands sub district to be expended. H. Adams moved, and V. Felmlee seconded, motion carried 5-0.
- Signed the district general property taxes resolutions. V. Felmlee moves we approve, and H. Adams seconds, motion carried 5-0.
- Resolutions to set the Mil Levy for the district – 5.4252 H. Adams motions to set the Mil Levy, and C. Taylor seconds, motion carried 5-0.

VIII. ATTORNEY REPORT:

IX. ACTION ITEMS:

I. DISCUSSION ITEMS:

The next meeting is January 4, 2011. We will set the dates for the rest of meetings for the year.

II. OTHER ITEMS: None

Received Mary's letter of engagement of \$3800 fee. J. Mayerik moved, and C. Taylor approved, motion carried 5-0.

III. ADJOURNMENT:

Adjourn at 7:26 p.m. J. Mayerik moved to adjourn, H. Adams second, motion carried 5-0

APPROVED AND ADOPTED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2011.

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Stephen Grant, President

Attest: \_\_\_\_\_  
Vicki Felmlee, Vice President