

# Grand Junction Rural Fire Protection District

## Minutes of the Regular Board Meeting

### Grand Junction Fire Station No. 5

October 12, 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:  
The board reviewed the agenda items C. Taylor would like to add SDA comments. 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:  
There are a couple corrections to the minutes. One is a name correction the other is on the second page, there needs to be a line stating “that the board will direct their attorney to consult with John Shaver the City attorney.” The attorney did meet with J. Shaver and at this time they are waiting for a more finalized agreement. V. Felmlee moves to approve July 13, 2010 minutes with additions and corrections, J. Mayerik seconded, minutes approved 5-0.
  
- VI. FIRE CHIEF REPORT:  
Lower Valley boundary issue – One issue is the assessor’s office having problems with assessments going to the correct districts. The Chief met with Lower Valley to discuss some temporary changes focusing on the Redlands first because there are some tax issues involved. One proposal is to change the agreement that GJFD would respond to all medical calls in our district and in the automatic aid areas but response on structure assignments would remain the same. The board is in favor and sees no issues with proceeding forward with this change.  
  
Public Safety issue – City Council has approved to build a police station and a dispatch center. One thought is to move dispatch to City Hall because it would save money and time with all IT in the same infrastructure. S. Grant asked to know why they’re waiting to build. K. Watkins responded that a bank has to buy the bonds first but the design phase is moving forward and the City manager would like to break ground in April. For now Fire Administration would remain where it is. There is some discussion as to a possible Fire Station 1 location change to City Shops. Some service areas would improve but it would be a great deterrent to others.

Budget – Each city department had to create three budgets with the first using the existing 2010 budget minus 8%, the second is to reduce by 12%, and then third is the budget for if 60 61 101 pass.

VII. TREASURER’S REPORT:

Payables –Additions are as follows: #6347 John Mayerik copies \$8.55, #6348 Christa Taylor SDA Conference \$1101.99, #6349 Vicki Felmlee domain name change \$46.95. V. Felmlee moves to approve items and additions, H. Adams seconds, motion carried 5-0

Financials –Mesa County had a mishap on ownership taxes because someone forgot to press a button and no one was charged ownership tax. They are working to correct this issue. The Board is close on property taxes with the revenue vs. the budget. V. Felmlee moved to approve the presented financials, H. Adams seconded, motion carried 5-0.

Budget – 2011 proposed budget. We kept the mil levy the same and gave a temporary reduction. The reduction is less than it was last year. We aren’t giving a refund just reducing. V. Felmlee purposed that we increase the dues and conferences budget to \$2,000. This year only \$1,500 was spent which is less than the allotted amount of \$2,500. As of now we need to approve the purposed mil levys and then in November we will have the resolutions to approve. S. Grant thinks we should keep the budget the same as last year unless there is a reason to reduce it. The decision was made to change the budget to match this year of \$18,860 for operations. V. Felmlee motioned to accept changes and purposed mill levy V., H. Adams second, motion carried 5-0.

VIII. ATTORNEY REPORT:

IX. ACTION ITEMS:

I. DISCUSSION ITEMS:

The next meeting is November 9, 2010.

SDA Conference Comments – C. Taylor stated it was very fascinating and that they discussed 60, 61 and 101 most were not in favor.

S. Grant also received a letter last month from the state auditor saying they have not received our auditor’s notes. The auditor’s office was called and found out that they made a mistake by sending the letter out.

There are some annexations requests that need to be processed.

We no longer have to sign the minutes we can just post them on the internet.

II. OTHER ITEMS: None

III. ADJOURNMENT:

Adjourn at 7:42 p.m. J. Mayerik moved to adjourn, H. Adams second, motion carried 5-0

APPROVED AND ADOPTED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2010.

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

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