

Grand Junction Rural Fire Protection District

Minutes of the Regular Board Meeting

Grand Junction Fire Station No. 5

July 13, 2010

I. CALL TO ORDER:

Meeting was called to order at 6:56 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, Mesa County Andrew Martsolf

III. APPROVAL OF AGENDA:

The board reviewed the agenda items V. Felmlee made a motion that the Board approve the agenda, H. Adams seconded the motion. Motion carried 5-0.

IV. PUBLIC COMMENTS: None

V. APPROVAL OF MINUTES:

Minutes of May 18, 2010, V. Felmlee moved minutes be approved, J. Mayerik seconded, minutes approved 5-0.

VI. FIRE CHIEF REPORT:

Andrew Martsolf came to present and answer question about the Mesa County Hazard Mitigation Plan which is the 2005 revision. The three main hazards to our community are flooding, wildfire, and landslide. The State and FEMA have approved the plan. If the Rural Fire Board approves the mitigation plan then it will be easier to apply for grants since many projects cross borders. If the board decides not to adopt it then you will not be eligible for grants. An agreement to the resolution will need to be approved or letter drafted stating why you have chosen not to sign the agreement. V. Felmlee moved we adopt the Mesa County Hazard Mitigation Plan and J. Mayerik seconded the motion. Motion carried 5-0.

Fire Chief Ken Watkins – The Listening Tour ended with phone calls. Over the hour 1,900 land lines were called and 4,600 were listening. You can view the information online. Council is going on a retreat soon. The second day will be devoted to safety since council has said this is their priority. Although in the next election there are several propositions that if passed will put a stop to the safety building.

Currently we are working with Lower Valley on boundary changes and eventually these will be presented to the board for a vote since most of the changes are in the rural district. When we receive calls in some areas we send the engine and then Lower Valley sends an ambulance, which has caused several complaints of long waits for the ambulance. We've also encountered problems when it comes to reporting and Lower Valley is in favor because of the distance they have to travel. This is just to inform you we don't have all the details yet to bring to the board. The plan is to have good maps drawn and to show data like the parcels and what it means tax wise. The board will direct their attorney to consult with John Shaver the City attorney on the proposed changes.

VII. TREASURER'S REPORT:

Payables – Harmony Ward has some expenses from letters and mailing. She will email the hours to S. Grant for approval. H. Adams moved to approve payables, and V. Felmlee seconded. Motion carried 5-0.

Financials – J. Mayerik notice that the county may be wrong with the tax collection. We are also running \$50,000 down. V. Felmlee moved to approve the presented financials, H. Adams seconded. Motion carried 5-0.

VIII. ATTORNEY REPORT:

IX. ACTION ITEMS:

I. DISCUSSION ITEMS:

Next meeting is October 12, 2010.

II. OTHER ITEMS: None

III. ADJOURNMENT:

Adjourn at 8:00 p.m. H. Adams moved, and J. Mayerik second. Motion carried 5-0

APPROVED AND ADOPTED THIS ____ DAY OF _____, 2010.

Stephen Grant, President

Attest: _____
Vicki Felmlee, Vice President