

Grand Junction Rural Fire Protection District

Minutes of the Regular Board Meeting

Grand Junction Fire Station No. 5

January 4, 2011

- 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 Felmler, Vice-President; John Mayerik, Treasurer, and Harland Adams, Christa Taylor

- III. APPROVAL OF AGENDA: One addition to agenda under discussion public posting of meeting dates. J. Mayerik 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 date changes. V. Felmler moves to approve minutes with corrections November 9, 2010 as presented, H. Adams seconded, motion approved 5-0.

- VI. FIRE CHIEF REPORT:
On December 15 the Fire Department budget was approved by council. The city is seeing some positive revenues and doesn't foresee having to move to the second budget.

Downtown building projects – the designs are being completed and the construction should take about two years to complete. There will also be a small addition to Station 2 that will allow for another ambulance.

Burn Permits - V. Felmler suggested Grand Junction increase the burn permit cost to reduce the amount of people burning. Currently the Department is working with other departments to come up with one permit and one fee across the valley. The reason for the permit is to educate the public on the permit and what they can and cannot do. We do have special permits for bonfires.

- VII. TREASURER'S REPORT:
Payables – The board is giving the City a check for \$200,000.000. Add a check for copies of the last two meetings of \$5.42 to J. Mayerik #6371. H. Adams moves to approve items, C. Taylor seconds, motion carried 5-0.

Financials –Mesa County still has not paid. J. Mayerik used 2009 numbers for the property taxes to figure the number of total revenues. Expenses for the year have remained the same. If the County sends money we will be over the TABOR reserve. We are also down \$40,000 because of the lack of people buying cars and so on. V. Felmlee motions to approve financials, H. Adams second, motion carried 5-0.

VIII. ATTORNEY REPORT:

IX. ACTION ITEMS:

I. DISCUSSION ITEMS:

Scheduled meetings for 2011 are as followed: May 10, July 12, October 11, and December 13.

A decision needs to be made as to where the public posting should be. The decision was made to post them at the Clerks, Safeway on the Redlands, and the Fairgrounds. S. Grant will post and V. Felmlee will print them.

II. OTHER ITEMS: None

III. ADJOURNMENT:

Adjourn at 7:27 p.m. H. Adams moved to adjourn, C. Taylor second, motion carried 5-0

APPROVED AND ADOPTED THIS ____ DAY OF _____, 2011.

Stephen Grant, President

Attest: _____
Vicki Felmlee, Vice President