

Grand Junction Rural Fire Protection District

Minutes of the Regular Board Meeting

Grand Junction Fire Station No. 5

October 11, 2011

- I. CALL TO ORDER:
Meeting was called to order at 6:30 p.m.

- II. ROLL CALL – Board Members:
Board present: Vicki Felmlee, Vice-President; John Mayerik, Treasurer, and Harland Adams, Christa Taylor

- III. APPROVAL OF AGENDA: V. Felmlee made a motion that the board approves the agenda, J. Mayerik seconded, motion carried 4-0.

- IV. PUBLIC COMMENTS: None

- V. APPROVAL OF MINUTES: H. Adams motioned to approve July 12, 2011 minutes, C. Taylor seconded, motion carried 4-0.

- VI. FIRE CHIEF REPORT:
[Chief's Report](#)

- VII. TREASURER'S REPORT:

Payables – Added check #6400 for L. Beckner for \$332.50, check #6401 for \$105.50 is for the post box and copies. V.Felmlee moves to approve items, H. Adams seconds, motion carried 4-0.

Financials – H. Adams motions to approve financials, C. Taylor second, motion carried 4-0.

Budget and Expense - The sub district raised to 4.86 because they are not bound by the mil levy. From 2010-2012 it went from a 4 mil district to a 3 mil district. J. Mayerik kept the budget for the tabor reserve on the high side just in case. We may need to adjust our revenue.

S. Grant wanted to take a look at taking the Tabor reserve to Alpine Bank to collect interest which could make \$500 to \$600 a year more, but it has to remain in their for 4 years. The board was not in favor of this at this time but suggested some research could be conducted on options after the first of the year.

VIII. ATTORNEY REPORT:

L. Beckner stated the budget is within parameters and to let him know when the budget hearing is. Board informed him that the hearing will be December 13. He will have all the documents there for everyone to sign.

H. Adams is resigning so there is a vacancy, but it is up to the board to fill it. The board can decide how to go about it most districts usually advertises, but it's not required, although L. Beckner said that most districts do advertise. He stated the board can talk to people they know and see if they are interested. When H. Adams successor is appointed they will be up for election in 2012 for a 2 year term. More than likely we will cancel the election and that person will automatically win. Board voted to advertise the position in the Daily Sentinel, deadline is Nov. 11.

Discussion was held concerning options that L. Beckner had presented regarding board term limits under Colorado statutes. No action was taken.

Consolidation Possibility – Loveland is very similar and they are discussing consolidation, so the Chief wanted to bring up the issue. L. Beckner said that if we do that then the board can't tax those things that the city can't. If they turn it over to a government entity they will do it for more money. The county tried at one point to consolidate the fire districts but the districts cared too much about each of their turfs, according to H. Adams. It would be easy to consolidate with White Water. There is a lot of inefficiency and overlapping of services that consolidating would eliminate. If they all consolidate they would not have the same issues with lack of volunteers. Central Orchard Mesa and Palisade are open to discussion about consolidating their two districts, according to Beckner.

IX. ACTION ITEMS:

Harland is resigning this is his last official meeting. All board members in attendance are in favor of doing a two page column to advertise. V. Flemlee will take care of this there is a November 11 deadline. If you talk with people have them send a letter of intent to the post office box. 2244 PO BOX 81502

I. DISCUSSION ITEMS:

II. OTHER ITEMS: None

III. ADJOURNMENT:

Adjourn at 7:45 p.m. H. Adams moved to adjourn, C. Taylor second, motion carried 4-0

APPROVED AND ADOPTED THIS ____ DAY OF _____, 2011.

Stephen Grant, President

Attest: _____
Vicki Felmlee, Vice President