

Grand Junction Rural Fire Protection District  
Board of Directors Meeting Minutes  
October 22, 2002 17:30  
2512 Oleaster Court, Grand Junction, Colorado

Board members present: Rob Dixon (RD), Tery Dixon (TD), Steve Gsell (SG) Chris Hollandsworth (CH), Steve Ward (SW)

Others present: None

**1. Meeting called to order at 17:38 by SW.**

**2. Board meeting minutes.**

After review and discussion of the October 9, 2002 meeting minutes, a motion was made by CH to approve the minutes, as amended, seconded by SG, approved unanimously.

After review and discussion of the October 10, 2002 meeting minutes, a motion was made by SG to approve the minutes, as amended, seconded by CH, approved unanimously.

**3. Financial report.**

RD presented the current financial report including current balance sheet and expenses. A motion was made by CH to accept the report as presented, seconded by SG, approved unanimously.

**4. 2003 Budget.**

Preliminary discussion was held regarding the proposed 2003 budget as presented by RD. A budget hearing will be held on October 30, 2002 at 5:30pm to go over the budget.

**5. Other Business.**

Steve provided follow-up information on the following:

A. Chief Beaty is working on an automatic aid agreement with Lands End FPD for the Whitewater area. This will hopefully be completed shortly

B. The City of Grand Junction is working through the steps to possible aquisition of the property at Redlands Parkway and Broadway. The City will have to go through the planning process to be able to do this.

C. Steve discussed the possibilities of rural district ambulance service with Chief Beaty. The Chief expressed some interest in theory.

**6. City of Grand Junction Firefighting contract discussion.**

After review and discussion, a motion was made by RD to move into executive session to discuss negotiations with the City on the firefighting contract per 24-6-402(4)(e) C.R.S., seconded by TD, approved unanimously.

After review and discussion, a motion was made by RD to move out of executive session and back to the regular meeting, seconded by CH, approved unanimously.

After review and discussion, a motion was made by RD to reject the City contract as written, seconded by TD, withdrawn by RD.

After review and discussion, a motion was made by RD to send the contract with the board's recommended changes for review, seconded by TD, approved unanimously.

**7. Burn Permits.**

Discussion was held regarding burn permits for next season and the possibility of raising the fees. In addition, fines were discussed, RD will discuss with Bob Cole.

**8. Adjournment.**

At 19:45, motion was made by RD to adjourn the meeting, seconded by CH unanimously approved.

Minutes submitted by Rob Dixon