

Grand Junction Rural Fire Protection District
Board of Directors Meeting Minutes
October 30, 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 17:34 by SW.

2. Board meeting minutes.

After review and discussion of the October 22, 2002 meeting minutes, a motion was made by TD to approve the minutes, seconded by CH, approved unanimously.

3. 2003 Budget resolution.

After review and discussion and amendment of the proposed 2003 budget for the Grand Junction Rural Fire Protection District and Redlands Subdistrict, a motion was made by RD to approve Resolution 103002A, GJRFPD & RSD 2003 Budget, seconded by CH, approved unanimously.

After review and discussion of the mill levy, a motion was made by RD to approve Resolution 103002B, Resolution To Set Mill Levies, seconded by CH, approved unanimously.

4. City of Grand Junction firefighting contract for 2003, Redlands Subdistrict.

The following topics were discussed:

1. Bob Cole received a letter from the County Commissioners indicating they would be taking no action on our formation of the Redlands Subdistrict, therefore, the district is official.
2. Minimum staffing issues for Station 5.
3. Operating expenses for the district need to provide latitude.
4. What is the definition of the word "substantially" in the proposed contract.
5. Dates for contract need to be September to August rather than calendar year due to budget preparations.
6. Insurance policies being cancelled in Redlands.
7. The plan will be to have station 5 built by 4th quarter of 2003.

8. City has or will be placing a non-revocable option on property at Redlands Parkway and Broadway. Many obstacles to overcome on this property but City is working on it.
9. Bob Cole will handle all future communications with the City regarding the firefighting contract.

5. Other Business.

1. There have been some problems with the early voting for the November 5, 2002 election. RD and the Mesa County Clerk and Records Office are getting things straightened out.
2. The board will consider a price increase in burn permits at a future meeting.

6. Adjournment.

At 18:45, motion was made by RD to adjourn the meeting, seconded by TD unanimously approved.

Minutes submitted by Rob Dixon