

Grand Junction Rural Fire Protection District
Board of Directors Meeting Minutes
November 12, 2002 18:00
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: Mr. Barney Barnett

1. Meeting called to order at 17:34 by SW.

2. Board meeting minutes.

After review and discussion of the October 30, 2002 meeting minutes, a motion was made by CH to approve the minutes, seconded by TD, approved unanimously.

3. Financial report.

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

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

A. The following topics were discussed:

1. SW reported on his meeting with CH, Kelly Arnold and other members of the city. The meeting revolved around clearing up points of contention in the contract.

2. TD would like to see a board liaison to the fire department budget committee so the board will have a better idea of the needs of the city. This will be discussed with the chief in the future.

3. The board discussed and recommended changes to the contract per board member request and suggestions by Bob Cole. A copy of the approved changes is attached.

B. After review and discussion of the changes to the 2003 contract between the fire district and the city, RD made a motion to allow himself and SW to prepare the contract based on the changes recommended by the board and Bob Cole, to forward this contract to the city and to sign it on behalf of the district, seconded by CH, Yea votes, RD, SG, CH, SW, Nay votes, TD, approved by a majority vote.

5. Other Business

1. RD proposed that the district set up a separate bank and investment accounts for funds coming from the Redlands Subdistrict.

After review and discussion of the account proposal, a motion was made by RD to establish separate accounts for the Redlands Subdistrict, seconded by CH, approved unanimously.

6. Adjournment.

At 2:10, motion was made by CH to adjourn the meeting, seconded by TD, unanimously approved.

Minutes submitted by Rob Dixon