

Grand Junction Rural Fire Protection District  
Board of Directors Meeting Minutes  
November 21, 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: Chief Rick Beaty, City Manager Kelly Arnold

**1. Meeting called to order at 18:10 by SW.**

**2. Board meeting minutes.**

After review and discussion of the November 12, 2002 meeting minutes, a motion was made by SG to approve the minutes, seconded by TD, approved unanimously.

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

A memo was presented by RD from Bob Cole regarding the contract. The memo indicated that Bob had resolved the issues that we had with the city with Dan Wilson. The issues had been resolved and Bob felt that this was the best contract we were going to be able to work out.

The contract that was reviewed by the board, Chief Beaty and City Manager Arnold

After review and discussion of the changes to the 2003 contract between the fire district and the city, RD made a motion to approve the contract as amended, present it to the city for approval and have the board president and secretary sign it on behalf of the district, seconded by SW, Yea votes, RD, SG, CH, SW, Nay votes, TD, approved by a majority vote.

**4. Other Business**

1. Redlands Fire Station

A. Chief Beaty reported that the DOLA grant application in the amount of \$600,000 has been approved by the City Council pending the approved IGA between the district and the city. The Mayor will sign the grant application on Monday.

B. The County Commissioners have indicated that this grant is their number 1 priority among DOLA grants. The hearing for the grant should be in March with funds becoming available in April.

C. Any calls or inquiries regarding the Redlands Fire Station should be directed to Ron Watkins at City Purchasing.

D. The city organized a team with the goal of opening the Redlands Fire Station on November 5, 2003. The team will be meeting every other Friday,

starting 11-22-02 at 10:30 a.m. in the executive boardroom at city hall. CH will be our representative to this team.

E. An option will shortly be placed on the real estate behind the nursery at Broadway and Redlands Parkway. The parcel will have to go through the planning and zoning processes.

F. An RFP/RFQ is underway for the building of the station. The process will take approximately 90 days.

G. Ground will likely be broken in April for the station.

2. Discussion with President Steve Ward.

A board discussion was held regarding recent actions by SW regarding the city/district contract and other events that were unacceptable to the board. Following discussion SW presented the board with his resignation and left the meeting.

After review and discussion of the resignation by SW, the following motions and votes were made:

A. Motion was made to accept the resignation by SW by TD, seconded by SG, approved unanimously.

B. Motion was made to appoint CH as President of the Board by RD, seconded by SG, approved unanimously.

C. Motion was made to appoint SG as Vice President of the Board by RD, seconded by TD, approved unanimously.

**5. Adjournment.**

At 2053, motion was made by TD to adjourn the meeting, seconded by CH, unanimously approved.

Minutes submitted by Rob Dixon