

Grand Junction Rural Fire Protection District
Board of Directors Meeting Minutes
Special Meeting
November 6, 2001 17:30
865 Gambel's Road, Grand Junction, Colorado

Board members present: Steve Gsell (SG), Chris Hollandsworth (CH), Steve Ward (SW)

Board members absent: Tery Dixon (unexcused)

Others present: Chief Rick Beaty, Secretary Rob Dixon

1. Meeting called to order at 18:49 by SW.

2. October 9, 2001 Board meeting minutes.

After review and discussion of the 10-9-01 meeting minutes, a motion was made by CH to approve the minutes, seconded by SG, unanimously approved.

3. City firefighting contract.

After review and discussion of the proposed 2002 City firefighting contract, a motion was made by CH to approve the contract, seconded by SG, unanimously approved.

4. Financial Report.

Rob Dixon present the current financial report as updated since the 10-9-01 meeting including the current balance sheet and expenses.

5. Other Business.

A. Exclusion order.

Chief Beaty presented an exclusion petition of property to be annexed by the City.

B. Meeting with County.

Discussion of meeting held with County on fire department issues, attended by CH. At the meeting they discussed establishment of urban-rural response times and desired level of response in all areas. Further discussion of 1159 district in the Redlands area. County indicates possible election by 2003. It would be possible to hold election in 2002 with work. The City would like the matter resolved sooner rather than later. Board will continue to work on this matter.

C. Redlands fire station land.

Discussion of land set aside in the Redlands near Broadway and Redlands Parkway for a fire station. Land would need quite a bit of work but it is worth having it checked out. City may have other land available. Board will continue to work on this matter.

6. Adjournment.

A motion was made by CH to adjourn the meeting, seconded by SG, approved unanimously at 19:17.

Minutes submitted by Rob Dixon, Secretary to the Board.

APPROVED 12-11-01