

Grand Junction Rural Fire Protection District
Board of Directors Meeting Minutes
December 12, 2002 18:30
2512 Oleaster Court, Grand Junction, Colorado

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

Others present: Chief Rick Beaty

1. Meeting called to order at 18:10 by CH.

2. Executive Session.

A motion was made by RD at 18:35 to go into executive session for the purpose of discussing ongoing negotiations regarding the firefighting contract with the City of Grand Junction, seconded by TD, approved unanimously.

A motion was made by RD at 19:32 to come out of executive session, seconded by TD, approved unanimously.

3. Board meeting minutes.

After review and discussion of the November 21, 2002 meeting minutes, a motion was made by TD to approve the minutes with handout by TD attached, seconded by SG, approved unanimously.

4. Financial Report.

A. Current Condition.

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 SG, approved unanimously.

B. New Signature Card.

After review and discussion, a motion was made by RD to change the Alpine Bank account to remove Steve Ward from the account and leave RD and TD as the authorized signers on the account, seconded by SG, approved unanimously.

C. Colorado Trust Account.

After review and discussion, a motion was made by TD to close the Colorado Trust Account and keep all liquid funds in Alpine Bank, seconded by SG, approved unanimously.

5. 2003 Amended budget and certification of mill levies for 2003.

A. 2003 Amended budget.

Among the many topics of financial discussion, Chief Beaty indicated that due to the lopsided nature of the contract for next year with the District/Subdistrict, the City would agree to credit the entire balance of the E-One pumper at the June 2003 payment.

After review and discussion of the amended 2003 budget, a motion was made to approve Resolution 121202A, RESOLUTION TO AMEND 2003 BUDGET, by SG, seconded by CH, Yes votes-RD, SG, CH, No votes-TD. TD noted that she was voting no as she does not agree with the District/City contract.

B. Mill Levy for GJRFPD.

After review and discussion of the mill to be levied, a motion was made by RD to approve Resolution 121202B, RESOLUTION TO SET MILL LEVIES, and certify the mill levy for the District to the Mesa County Commissioners at 7.596 mills, seconded by SG, Yes votes-RD,SG,CH, No Votes-TD.

C. Mill Levy for Subdistrict.

After review and discussion of the mill to be levied, a motion was made by RD to approve Resolution 121202C, RESOLUTION TO SET MILL LEVIES, and certify the mill levy for the Subdistrict to the Mesa County Commissioners at 4.904 mills, seconded by SG, Yes votes-RD,SG,CH, No Votes-TD.

6. Other Business.

A. Automatic aid agreement with Lands End Fire Protection District.

Chief Beaty reported that he has drafted an agreement for use with Lands End for fire and EMS automatic aid in the Whitewater area similar to the Lower Valley agreement. The agreement will specify among other things that GJFD will be in command at all incidents involving the two entities.

B. Ambulance Service.

The City is continuing to study the possibility of ambulance service.

C. Medical Priority Dispatching.

The City has appropriated funding for purchase of MPD software and training and will be purchasing same from Priority Dispatch Corporation of Salt Lake City.

D. Burn permits and penalties.

1. Extensive discussion was held regarding open burning. It was decided that fees for permits would be raised to \$25 per season (spring or fall) and \$30 for both.

2. Further investigation will be done on fines for violation the rules, using the municipal court and public education.

3. After review and discussion, a motion was made by RD to approve resolution 121202D, RESOLUTION TO SET FEES FOR BURN PERMITS, seconded by SG, approved unanimously.

E. Director Pay.

After review and discussion, a motion was made by TD to pay \$50 per meeting to the directors for meetings in the year 2000, seconded by SG, approved unanimously.

F. Gift.

After review and discussion, a motion was made by SG to get a \$50 gift certificate from Michael's for Paige Dixon in thanks for her hospitality during this year of having meetings at her house, seconded by TD, approved unanimously.

G. Hubbard Project.

Chief Beaty has referred Kelly Hubbard to the City utility engineers for review of his plan to tap the main City water lines. In addition, the plan for the firefighting water pond has been approved but is on hold pending the possible project above.

H. Redlands Fire Station Building Team Report.

Chief Beaty and CH reported on the meetings being held to get the new station built.

1. The timeline of November completion may be too optimistic. Probably done after the first of the year 2004.

2. Must still go through planning process.

3. About 20 different tasks going on simultaneously to get on track.

7. Adjournment.

At 21:45, a motion was made by TD to adjourn the meeting, seconded by SG, unanimously approved.

Minutes submitted by Rob Dixon