

Grand Junction Rural Fire Protection District & Redlands Subdistrict  
Board of Directors Meeting Minutes  
February 18, 2003 18:00  
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 18:12 by CH.**

**2. Board meeting minutes.**

After review and discussion of the December 12, 2002 meeting minutes, a motion was made by SG to approve the minutes as presented, seconded by RD, approved unanimously.

**3. 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. Alpine Bank.

A new account has been opened at Alpine Bank for the Redlands Subdistrict.

C. Colorado Trust Account.

The Colorado Trust account has been closed and all funds transferred to Alpine Bank.

D. City Payment.

The payment to the City has been completed. CH wants payment made two weeks early in July.

**4. Designation of Posting Places for 2003.**

A. 24 hour agenda notice.

RD presented Resolution 021803B "RESOLUTION DESIGNATING POSTING PLACE", this resolution calling for Fruitvale Elementary School to be the designated posting place for the 24 hour meeting agenda notice. After review and discussion, a motion was made by TD, seconded by SG to approve the Resolution, approved unanimously.

**B. Three Day Notice.**

After review and discussion of the posting places for the required three day meeting notice, a motion was made by TD to approve Safeway-Redlands, Fruitvale Elementary School, Orchard Mesa Market and the Office of the Mesa County Clerk and Recorder as the designated posting places, seconded by SG, approved unanimously.

RD will seek to expand the posting places at other locations in the District and the Public Meeting section of the The Daily Sentinel.

**5. Other Business.**

**A. AMR Ambulance.**

AMR had requested time to submit a proposal to the District Board. AMR was advised of the meeting, no one from AMR was in attendance.

**B. Lands End FPD.**

1. Chief Beaty updated the board on the automatic aid agreement. GJFD will be in command at joint incidents. It will need to be reviewed by counsel. Copy will be forwarded by RD to Bob Cole for review.

2. RD will also have Bob Cole look at removing Whitewater area from the District and having Lands End take over. Auto aid agreement must be in place before this happens.

**C. Hubbard Project.**

Chief Beaty reported that Mr. Hubbard has submitted a new water supply plan. The City has declined to allow Mr. Hubbard to tap the main City line.

**D. Cooperative Effort Feasibility Study.**

1. Chief Beaty presented materials in advance of the study. Information included costs for the District and other agencies.

2. The Board decided that more time needs to be spent understanding the plan and opted to continue the discussion at the next board meeting.

**E. Station 5 Update.**

Chief Beaty Reported:

1. Contingent offers have been made on two properties. The City will let the architect make the decision on which property is best. Soil samples have to be taken and zoning issues addressed. Redlands Water & Power now wanting deal on their land again.

2. 14 architectural firms have submitted proposals. The list has been narrowed to 4. TSP will be recommended to City Council on March 5. RFP for project managers is closed, council approval expected mid-march.
3. June/July timeline expected for start of construction of station 5. Six to Eight months build time expected.
4. Fire personnel have been recruited to staff station 5. Training class will go March through June.
5. The FD may possibly use an existing residence as a temporary station at 2215 Broadway until new station is finished.
6. Redlands Middle School has also offered property.
7. A station work summary is available on the City web page.

**F. Burn Permits.**

1. Burn permit fees were raised at the last meeting. The FD did not implement the new fees due to an oversight. 400-500 permits already issued.
2. After review and discussion of the new burn permit fee schedule, TD made a motion to make the effective date of the change January 1, 2004, seconded by SG, approved unanimously.

**G. Charges for auto accidents.**

Bob Cole has indicated that it is permissible to charge for services rendered at auto accidents. RD will investigate further and report.

**H. House Bill 03-1171.**

RD reported on HB 03-1171 which would take away options for elections. After review and discussion, a motion was made by TD approve Resolution 021803A "RESOLUTION CONCERNING COLORADO HB 03-1171" condemning this bill and urging legislators not to approve it, seconded by SG, approved unanimously.

**I. Fire Department Expenses.**

TD inquired about GJFD expenses and why they are so high and have gone up so dramatically. TD will meet with Chief Beaty to go over figures.

**J. Attorney.**

The District currently has Bob Cole in the role of Special Counsel. RD takes care of day to day matters. It was decided by the Board that Bob Cole will handle all matters with the City pertaining to the contract for service.

**K. Other Business.**

1. The Board decided to hold meetings once per month this year due to all the issues that need continuous attention. Board members advised on their availability.

2. Chief Beaty advises that the GJFD will be putting out a monthly report and shortly the 2002 report and to advise what the Board thinks.

**6. Adjournment.**

At 21:06, a motion was made by TD to adjourn the meeting, seconded by SG, unanimously approved.

Minutes submitted by Rob Dixon

**APPROVED 3-27-03**