

Grand Junction Rural Fire Protection District & Redlands Subdistrict  
Board of Directors Meeting Minutes  
March 27, 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 18:15 by CH.**

**2. Board meeting minutes.**

After review and discussion of the February 18, 2003 meeting minutes, a motion was made by SG to approve the minutes as amended, seconded by RD, approved unanimously.

**3. Financial Report.**

Current Condition.

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

**4. Other Business.**

A. Lands End Fire Protection District

1. Automatic Aid Agreement.

A copy of a completed automatic aid agreement was presented to the Board by Chief Beaty. The agreement has been signed by Chief Beaty and Brian Cherveney from Lands End.

After review and discussion, a motion was made by TD to accept and sign the automatic aid agreement between Grand Junction Rural Fire Protection District, Grand Junction Fire Department and Lands End Fire Protection District barring any objections from attorney Bob Cole, seconded by SG, approved unanimously

2. District Inclusion/Exclusion

After review and discussion of Resolution No. 032703A, "RESOLUTION TO EXCLUDE PROPERTY FROM GRAND JUNCTION RURAL FIRE PROTECTION DISTRICT", a motion was made by RD to preliminarily exclude land from the Whitewater area East of 32 Road and have it included by Lands End, seconded by SG, approved unanimously.

RD will contact Brian Cherveney to arrange for Lands End to approve and inclusion of this land. RD will also arrange the necessary meeting and paperwork to complete the inclusion/exclusion.

B. County Fire Department Study.

The Board discussed the following concerning the proposed study:

1. There has not been enough information.
2. The District has little or no actual operations. The cost to the District is quite high for the information we may get in return. The cost determination is unfair.
3. Some fire district/departments don't have to pay at all.
4. The Redlands Subdistrict cannot spend any funds on this due to the contract with the City.

After review and discussion, the following motions were made:

1. A motion was made by TD to approve participation in the study while paying nothing toward the study, no second, withdrawn by TD.
2. A motion was made by RD to approve participation in the study with the amount of payment to be decided later, no second, withdrawn by RD.
3. A motion was made by RD to consider the District and Subdistrict one entity for purposes of the study, seconded by SG, approved unanimously.
4. A motion was made by RD to participate in the study and pay the County \$500 toward the cost, seconded by CH, Yea votes RD, SG, CH, Nay vote TD, motion carried.

C. Station 5 Update.

Chief Beaty reported:

1. A construction manager has been selected and sent to City Council for approval.
2. TSP will be the architect, FCI will be the contractor.
3. Sites have been narrowed to Meadowlark site and 2215 Broadway. Broadway site would be cheaper to build on. Meadowlark site has significant soil problems.
4. Possible ground breaking in July for station. Early to mid-March 2004 completion.
5. New hire firefighter academy is in the 4th week. Candidates are performing well.
6. Station 5 crews will be picked in October/November.

D. Charges for auto accidents.

RD and Bob Cole will continue to work on.

E. HB 03-1171

This house bill changing several items for special districts in Colorado was defeated.

F. Other Business.

Chief Beaty spoke about the new monthly reports from the fire department.

**5. Adjournment.**

At 20:02, a motion was made by SG to adjourn the meeting, seconded by RD, unanimously approved.

Minutes submitted by Rob Dixon

**APPROVED 5-1-03**