

Grand Junction Rural Fire Protection District
Board of Directors meeting minutes
April 10, 2001 17:30
865 Gambel's Road, Grand Junction, Colorado

Board Members Present: Steve Ward, Tery Dixon, Chris Hollandsworth
Board Member Absent: Steve Gsell (Unexcused)
Other Present: Rob Dixon

1. Meeting called to order at 17:45 by Steve Ward

2. 12-7-2000 board meeting minutes:

After review and discussion of previous minutes, a motion was made by T. Dixon to approve the minutes as presented, seconded by Hollandsworth, approved unanimously.

3. Discussion of HB 1271:

Board discussed and reviewed HB1271 and its implications for the district.

4. Letter of resignation:

A letter of resignation was received from Kathy Wear due to family illness. District records have been received by Steve Ward. After review and discussion, a motion was made by T. Dixon to accept the resignation as presented, seconded by Hollandsworth, approved unanimously.

5. Letter of resignation:

A letter of resignation was received from Harland Adams due to conflicting interests. After review and discussion, a motion was made by T. Dixon to accept the resignation, seconded by Hollandsworth, approved unanimously.

6. Emergency appointment:

Due to the sudden departure of Kathy Wear, Ward appointed R. Dixon as acting secretary to the board by executive order.

7. New secretary appointment:

After review and discussion of the position of secretary to the board, a motion was made by Hollandsworth to appoint R. Dixon to the position, seconded by T. Dixon, approved unanimously. R. Dixon will serve without pay.

8. Bonds, bank accounts:

Discussion of bonds for board members and secretary to the board and need to change bonds to reflect changes. \$10,000 limit has been placed on financial accounts for one signature. Ward, T. Dixon, R. Dixon will be put on accounts.

9. Board Secretary:

Due to the departure of Adams it has created an open officer position on the board, secretary / treasurer. After review and discussion of options, a motion was made by Hollandsworth to appoint T. Dixon to the position of secretary / treasurer, seconded by Ward, approved unanimously.

10. Financial update:

Board updated by R. Dixon on status of financial accounts and schedule for city contract payments.

11. Bank accounts:

Due to the high costs involved with using Wells Fargo, other banks were investigated for a new account. After reviewing several banks, Alpine Bank was found to offer the best interest and lack of service charges. After review and discussion, a motion was made by T. Dixon to approve the transfer of the district bank account to Alpine Bank, seconded by Hollandsworth, approved unanimously.

Due to ever lower interest rate returns and a poor forecast, new sources were investigated for investment options. After reviewing several options, OTC America was found to offer several options for approved investments for the district with a lack of service charges or fees. Ward has spoken with them and feels they could provide good service to the district. After review and discussion, a motion was made by T. Dixon to approve using OTC America for investments in addition to Colotrust, seconded by Hollandsworth, approved unanimously.

12. Vacant board position:

Review and discussion regarding the open position on the board. Board members will review situation independently and review at next board meeting.

13. Fire code:

Fire Chief Rick Beaty was unable to attend due to a previous commitment. In his absence he had asked the board to consider adoption of a new fire / building code adopted by the city / county. This is necessary to have district codes match the city / county. After review and discussion a motion was made by T. Dixon to pro-actively adopt the

new code pending review of same by Ward and T. Dixon, seconded by Hollandsworth, approved unanimously.

14. City TABOR question defeat:

Discussion regarding the defeat of the TABOR exemption question during a recent city election was held. Numerous issues are involved, including the proposed Redlands fire station and annexation problems.

15. City activity update:

A. Ward has recently met with City Manger Kelly Arnold, City Attorney Dan Wilson and Fire Chief Rick Beaty. Reviewed and discussed HB 1271. Board discussed pro and cons.

B. Review and discussion of recent annexations.

C. Review and discussion of new city council.

D. T. Dixon requested breakdown and further explanation of city fire costs, will refer to Beaty.

15. County EMS plan:

Discussion was held regarding objectives from study.

16. Adjournment:

A motion was made by Hollandsworth to adjourn the meeting, seconded by T. Dixon, approved unanimously. Meeting adjourned at 19:02

17. Meeting Postings

At 19:15 the meeting was reconvened to select the meeting posting places for 2001. It was determined that the following locations would be used:

A. Fruitvale Elementary School
585 30 Road

B. Orchard Mesa Market
176 29 Road

C. Safeway Food & Drug Store
2148 Broadway

D. Office of the Mesa County Clerk & Recorder
544 Rood Avenue

A motion was made by Hollandsworth to adjourn the meeting, seconded by T. Dixon, approved unanimously. Meeting adjourned at 19:20

Minutes submitted by Rob Dixon

APPROVED 8-14-2001