

Grand Junction Rural Fire Protection District  
Board of Directors Meeting Minutes  
April 9, 2002 17:30  
2512 Oleaster Court, Grand Junction, Colorado

Board members present: Tery Dixon (TD), Chris Hollandsworth (CH), Steve Ward (SW)

Board members absent: Steve Gsell (EXCUSED)

Others present: Chief Rick Beaty, Secretary Rob Dixon (RD), Paul-Lower Valley Fire

**1. Meeting called to order at 17:45 by SW.**

**2. February 19, 2002 board meeting minutes.**

After review and discussion of the 2-19-02 meeting minutes, a motion was made by CH to approve the minutes as amended, seconded by TD, approved unanimously.

**3. YTD financial report.**

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 CH, approved unanimously.

**4. Lower Valley Fire Protection District.**

As the lease was due to expire on the Mack fire pumper and the GJRFPD desires to dispose of the Kenworth tender owned by the Grand Junction Rural Fire Protection District and leased by Lower Valley, Paul from Lower Valley was in attendance to speak for Lower Valley. A letter from Lower Valley had been received indicating they would be purchasing the Mack truck as provided in the lease. Paul requested on behalf of the Lower Valley Board that the Kenworth tender be donated to them.

After review and discussion a motion was made by CH to donate the Kenworth tender to Lower Valley Fire Protection District with the stipulation that some positive PR be generated by the donation, seconded by TD, approved unanimously.

**5. Emergency-One pumper.**

Discussion was made regarding the sale of the District's E-One pumper to the City. The Board agreed that it is in the best interest of the District to dispose of the unit and that it might fit in with the development of a Redlands fire station. SW will investigate how this could fit.

**6. City-County-District meeting.**

It was reported that the last meeting was held without notice to the District on April 4th. Chief Beaty reported that the meeting was short and discussion was made about locations for the Redlands station. The Board requested adequate notice for future meetings.

**7. Treasurer's fee project.**

RD reported that a survey had been sent to all special districts in the county requesting their participation in the project. Response has been 100% positive thus far.

**8. Open burning violations.**

Continuing discussion regarding fines and penalties for open burn violations. RD presented a proposed penalty schedule which was checked by Bob Cole. Bob indicates that the County Commissioners will have to ratify the fire code prior to the Districts ability to enforce it.

Chief Beaty indicated that a meeting was being held to hammer out issues with the County and the fire code on April 16th. Some problems exist between the fire code and building code which need to be worked out. The Chief indicated that these issues would likely be resolved.

**9. Lands End.**

RD reported that the Lands End Response Team would be having a May 7th vote for formation of a fire district. Brian Chervany of Lands End has requested that an automatic aid agreement be put in place for the Whitewater/Lands End area with the District/City. The board directed Chief Beaty to work on an agreement with Lands End.

**10. Other Business.**

The Board held a brief discussion regarding the status of ambulance service in the area and the future of same. The discussion indicated that not much will change in the near future.

**11. Adjournment.**

At 19:37, motion was made by TD to adjourn the meeting, seconded by CH, unanimously approved.