

Grand Junction Rural Fire Protection District & Redlands Subdistrict
Board of Directors Meeting Minutes
May 1, 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, County Commissioner Jim Baughman, Kimberly Parker, Ruby Smith, Sidney Smith

1. Meeting called to order at 18:19 by CH.

2. Board meeting minutes.

After review and discussion of the March 27, 2003 meeting minutes, a motion was made by TD to approve the minutes as amended, seconded by RD, approved unanimously.

Meeting occurred out of order from the agenda as the Board allowed several guests to complete their business first.

3. County Fire Department Study.

SG arrived during this portion of the meeting.

County Commissioner Jim Baughman and Kimberly Parker from Mesa County attended the meeting to present information and answer questions regarding the fire study.

Kimberly indicated the County would not require payment for the study from the Redlands Subdistrict due to the contract with the City. The formulation for payment was originally based on the same model as Grand Valley Transit.

CH indicated the District wanted to participate and inquired how much benefit we would receive for \$8,000. CH further indicated he thought the system worked now.

All Board members had several questions for Bob and Kimberly

The Board decided based on the answers that the taxpayers would receive little, if any, value from this study.

After review and discussion of the proposed spending for the study, a motion was made by TD to not participate in the County Fire Department Study, seconded by RD, approved unanimously.

4. Other Business.

Sidney and Ruby Smith.

The Smiths are trying to build a house in the Knouse Subdivision and have learned that a requirement has been made for them to have residential fire sprinklers, causing large additional expense to their project.

Chief Beaty, RD will investigate the situation and report back.

5. Financial Report.

Current Condition.

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

6. Lands End Inclusion/Exclusion.

RD reported the Lands End swap is proceeding on schedule and according to the law.

7. Chief Beaty Update.

A. Station 5.

CB reported that 2155 Broadway has been selected as the sight for the new station. The Meadowlark site was not feasible due to cost.

An informal meeting was held with nearby landowners and the City received good feedback and comments.

Current funds are on hold from the Energy Impact Assistance Grant from the State to build the station due to the economy.

The concept of a temporary station is being studied.

B. Burns.

CB reported on a controlled burn that became out of control at the Mesa State College farm on Orchard Mesa due to negligence.

CB presented to Board with a proposed bill to be sent to the farm for manpower and equipment costs of approx \$5,000.

CB sought direction from the Board as to what to do. The Board directed CB to bill the farm.

C. Monthly Report.

CB presented the GJFD monthly report on calls, etc to the Board.

8. Grand Junction Motor Speedway.

A petition for inclusion has been received from the Grand Junction Motor Speedway.

After review and discussion, a motion was made to proceed to include the GJMS into the Grand Junction Rural Fire Protection District by RD, seconded by SG, approved unanimously.

9. Executive Session.

A motion was made by RD at 20:30 to move into executive session to discuss the contract with the City of Grand Junction and review Attorney/Client information from Bob Cole, seconded by TD, approved unanimously.

Following executive session, a motion was made by RD to re-join the regular meeting at 21:05, seconded by TD, approved unanimously.

10. Adjournment.

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

Minutes submitted by Rob Dixon

APPROVED 5-29-03