

Grand Junction Rural Fire Protection District
Board of Directors Meeting Minutes
June 24, 2002 17:30
2512 Oleaster Court, Grand Junction, Colorado

Board members present: Rob Dixon (RD), Tery Dixon (TD), Steve Gsell (SG) Chris Hollandsworth (CH)

Board members absent: Steve Ward (SW) (excused)

Others present: GJRFPD Attorney Bob Cole (BC)

1. Meeting called to order at 17:53 by CH.

CH acted as chairman of the meeting in the absence of SW.

2. June 4, 2002 board meeting minutes.

After review and discussion of the June 4, 2002 meeting minutes, a motion was made by TD to approve the minutes, seconded by SG, approved unanimously.

3. Executive Session.

A motion was made by RD at 17:58 to go to executive session pursuant to section 24-6-402(b) CRS, seconded by TD, approved unanimously.

Executive session held to discuss Redlands fire station situation & options with BC.

No records were kept of the discussion during executive session as per the opinion of BC this constituted privileged attorney-client communications.

Executive session ended at 19:46. A motion was made by TD to re-join the regular board meeting, seconded by SG, approved unanimously.

4. Spokesman.

After review and discussion, a motion was made by TD to appoint BC and CH as spokespersons for the board at the City, County, District meeting, seconded by SG, unanimously approved.

5. Adjournment.

At 19:54, motion was made by CH to adjourn the meeting, seconded by TD, unanimously approved.

Minutes submitted by Rob Dixon