

Grand Junction Rural Fire Protection District & Redlands Subdistrict
Board of Directors Meeting Minutes
June 26, 2003 18:30
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, Operations Chief Jim Bright

1. Meeting called to order at 18:44 by CH.

2. Board meeting minutes.

After review and discussion of the May 29, 2003 meeting minutes, a motion was made by TD 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. After review and discussion, a motion was made by TD to accept the report as presented, seconded by SG, approved unanimously

4. Chief Beaty Business.

A. Clifton Water / Water issues.

Chief Beaty met with Clifton Water on 6-25 regarding water in the Whitewater area. Clifton Water provided several points of information to Chief Beaty.

1. They are a provider of potable water only in the Whitewater area.
2. A new pipeline and pump should be completed by Fall 2003.
3. A new water tank should be completed in 2-3 years.
4. Large water use in the current system causes vacuum damage in system.
5. Water system has to be able to flow every tap at once.
6. They are OK with development approvals currently in progress. This will help them to improve their system sooner.
7. Clifton Water will put plans in writing and forward to the Chief.

Other water issues discussed:

1. Several subdivisions are in the planning stages in the Whitewater area.
2. Fire prevention directed to go ahead with approval of plans based on Clifton Water information.

B. AMR Proposal.

RD presented a proposal from AMR for providing ambulance service in the Redlands area before the new station is built. The board felt the proposal was too expensive and not needed at this time.

C. Redlands fire station.

1. No CUP will be required for the station due to the amount of land involved.
2. Possible august ground break.
3. Mesa County is in the process of transferring their promised money.
4. The Governor will be making the Energy Impact Grant money available.
5. The City is dealing with the State and CDOT on roadway issues.

D. Chief Beaty spoke about the monthly report.

5. Adjournment.

At 20:03, a motion was made by RD to adjourn the meeting, seconded by SG, unanimously approved.

Minutes submitted by Rob Dixon

APPROVED 7-30-03