

Grand Junction Rural Fire Protection District
Board of Directors Meeting Minutes
July 15, 2002 18:00
2512 Oleaster Court, Grand Junction, Colorado

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

Others present: Chief Rick Beaty, Mr. Jerry Clark

1. Meeting called to order at 18:12 by SW.

2. June 24, 2002 board meeting minutes.

After review and discussion of the June 24, 2002 meeting minutes, a motion was made by CH to approve the minutes, seconded by TD, approved unanimously.

3. 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. Election of officers.

After review and discussion, a motion was made by CH to nominate SW as District President, SW accepted, seconded by RD, unanimously approved with SW abstaining.

After review and discussion, a motion was made by RD to nominate CH as District Vice President, CH accepted, seconded by SW, unanimously approved with CH abstaining.

After review and discussion, a motion was made by SW to nominate TD as District Treasurer, TD accepted, seconded by CH, unanimously approved with TD abstaining.

After review and discussion, a motion was made by SW to nominate RD as District Secretary, RD accepted, seconded by TD, unanimously approved with RD abstaining.

5. Disposal of E-One apparatus.

After review and discussion, the following items were agreed upon:

- A. Unit will be negotiated on 2003 contract.
- B. Estimated value is \$165,000. per appraisal by Western Fire.
- C. The City of Grand Junction will obtain an additional appraisal.

D. Evaluation would be made regarding this unit and how it might fit with the Redlands fire station.

6. Redlands Fire Station.

Discussion was held regarding a letter from Bob Cole on set-up of a Redlands sub-district.

The board discussed the need for public input from meetings and a survey.

The board discussed the need to improve fire flows in the Redlands area.

After review and discussion, a motion was made by CH to move ahead with a plan to create a Title 32 sub-district in the Redlands, seconded by RD, unanimously approved with TD abstaining.

7. Adjournment.

At 20:04, motion was made by SW to adjourn the meeting, seconded by CH unanimously approved.

Minutes submitted by Rob Dixon