

Grand Junction Rural Fire Protection District
Board of Directors Meeting Minutes
August 14, 2001 17:30
865 Gambel's Road, Grand Junction, Colorado

Board members present: Tery Dixon, Steve Gsell, Chris Hollandsworth, Steve Ward.
No board members absent.
Others present: Rob Dixon, Secretary

1. Meeting called to order at 17:30 by Steve Ward

2. April 10, 2001 board meeting minutes

After review and discussion of 4-10-2001 meeting minutes, a motion was made by Hollandsworth to approve the minutes as presented, seconded by T. Dixon, approved unanimously.

3. Meeting adjourned temporarily 17:55 to 18:05

4. 2000 Financial audit

After review and discussion of the results of the 2000 financial audit of the Grand Junction Rural Fire Protection District by Miller Stranger & Associates LLC, a motion was made by Hollandsworth to accept the audit as presented, seconded by Ward, unanimous approval.

Two copies of audit forwarded to State of Colorado Auditor's Office.

5. Liability Insurance

A. VFIS Insurance put in place prior to board meeting due to deadline for renewal of Virginia Surety policy. VFIS policy was considerably cheaper for better coverage.

After review and discussion of proposal from VFIS, a motion was made by Hollandsworth to go with the VFIS liability policy, seconded by T. Dixon, unanimously approved.

B. The VFIS proposal also included a proposal for an additional umbrella policy in addition to the standard liability policy.

After review and discussion of the umbrella policy proposal from VFIS, a motion was made by Hollandsworth to go with the additional coverage, seconded by Ward, unanimously approved.

6. General discussion

- A. A financial report was given by R. Dixon on the current condition of the District.
- B. Discussion was held regarding the contract with the City of Grand Junction. Clarification will be sought by Ward on the question of maintenance and fuel charges by the City.
- C. Ward and Hollandsworth will be meeting with the City on August 22, 2001 at 13:00 at the City Manager's office. Topic of the meeting will be issues related to the City/District including a Redlands fire station. Ward will report back to the Board
- D. The current vacancy on the Board was discussed and no action was taken.
- E. T. Dixon requested any updates on the contract costs. Ward advised that there were no updates but will follow-up.

7. Motion to adjourn

A motion was made by Ward to adjourn the meeting, seconded by Hollandsworth, approved unanimously at 18:52

Minutes submitted by Rob Dixon, Secretary to the Board of Directors

APPROVED 10-9-2001