

Grand Junction Rural Fire Protection District & Redlands Subdistrict  
Board of Directors Meeting Minutes  
September 3, 2003 19:00  
Garfield's Restaurant, 2148 Broadway, Grand Junction, Colorado

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

Board members absent: Chris Hollandsworth (CH)

Others present: NAG members, Jerry Clark, John Heckman, Wealthy Lurvey, Tim O'Sullivan

**1. Meeting called to order at 19:06 by SG.**

**2. Introductions.**

The board members, board member candidates and members of the public introduced themselves.

**3. Board member interviews.**

Board member candidates were interviewed in the following order:

1. Mr. Timothy O'Sullivan.
2. Mr. Jerry Clark.
3. Mr. John Heckman.
4. Mrs. Wealthy Lurvey.

Candidates were each asked the following questions which were provided to them several days prior to the meeting:

1. Why are you interested in serving on the Board?
2. What experience have you had in public service or serving on the board of an organization?
3. The Board has two main focuses; the first, to represent the people to the District; the second, to represent the District to the people served. What is your view concerning this?
4. The Board is a political body and it is essential that the members work together to reach a consensus on the issues which come before it. What experience have you had in working with others to reach successful conclusions?
5. The position to be filled will be up for election in May. If selected, will you run then for a full term?
6. Do you represent a particular constituency?

7. The main activity of the Board is monitoring the contract with the City of Grand Junction which provides the response for fire and medical emergencies in the District. What experience have you had with contract administration and/or emergency services?

8. The District does not have a staff and therefore the Board members themselves must handle all of the administrative and management tasks. In what ways would you be able to assist in doing this?

9. How did you find out about this Board vacancy?

10. What else should we know about you relative to being selected for the Board?

Notes from the interview are attached as part of this record. Copies of candidate letters of interest are also attached.

All candidates were thanked for their participation.

The following is a complete list of all applicants and the area they reside in:

Clark, Jerry Redlands	Interviewed
Freedman, Lee E. Redlands	Not eligible, City resident
Heckman, John Redlands	Interviewed
Lurvey, Wealthy M. Fruitvale	Interviewed
O'Sullivan, Timothy Fruitvale	Interviewed
Shanks, Glenda Redlands	Withdrew application prior to meeting
Solomon, Gregory Redlands	Not eligible, City resident
Stapleton, Fred E. Redlands	Not eligible, City resident

Those not eligible were advised of this prior to the meeting and not scheduled for interviews. This information was verified by data obtain from the Mesa County Assessors Office.

**4. Board meeting minutes.**

After review and discussion of the August 12, 2003 meeting minutes, a motion was made by TD to approve the minutes, seconded by RD, approved unanimously.

After review and discussion of the August 29, 2003 meeting minutes, a motion was made by TD to approve the minutes, seconded by RD, approved unanimously.

**5. Other business.**

A. NPS firefighting policy.

SG presented a letter which was sent by the National Park Service regarding their firefighting policy in the area of the Colorado National Monument which adjoins the fire district. The NPS is seeking input from homeowners and other interested parties. SG spoke of the need for fire prevention and education and will provide feedback.

**6. Adjourn.**

At 20:45 a motion was made by RD to adjourn the meeting, seconded by TD, approved unanimously.

Minutes submitted by Rob Dixon

**APPROVED 9-29-03**