

Grand Junction Rural Fire Protection District
Board of Directors Meeting Minutes
September 9, 2002 19:00
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 (Excused)

Others present: Chief Rick Beaty, NAG Members

1. Meeting called to order at 19:25 by CH.

2. Board meeting minutes.

After review and discussion of the July 15, 2002 meeting minutes, a motion was made by TD to approve the minutes, as amended, seconded by SG, approved unanimously.

After review and discussion of the already approved June 24, 2002 meeting minutes, a motion was made by TD to approve the minutes as amended by direction of Bob Cole, seconded by SG, approved unanimously.

3. Ambulance Service Discussion.

Discussion was held regarding the District and possible future ambulance service. The board agreed to discuss the issue in detail after the election.

4. 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 SG, approved unanimously.

5. Redlands Fire Station Fact Sheet.

SG presented the board with a fact sheet made up in conjunction with TD to hand out at the district board meeting on 9-10-02. The board agreed that the sheet presented only the facts and would be good to make available to the public.

6. Redlands fire station.

Discussion was held regarding the board meeting on 10-10-02 and the contract with the city. The following items were discussed:

- A. IGA-need for 10 year agreement.
- B. 80-90 thousand shortfall per year in district revenues which includes specific ownership taxes.
- C. Ute water system is inadequate in Redlands and will be expensive to upgrade.
- D. Dollar amount to asked for on ballot is a concern.
- E. Location and status of Redlands station construction and land acquisition

7. Adjournment.

At 21:20, motion was made by SG to adjourn the meeting, seconded by TD unanimously approved.

Minutes submitted by Rob Dixon