

Grand Junction Rural Fire Protection District

Minutes of the Regular Board Meeting

October 12, 2004

I. CALL TO ORDER

The meeting was held in the Mesa Mall Community Room, 2424 US Hwy. 6 & 50 and was called to order by Vice President Vicki Felmlee at 6:30 p.m.

II. ROLL CALL – Board Members

Vicki Felmlee, Vice President; Bob McCormick, Treasurer; Deborah Davis, Tery Dixon. Absent: Steve Grant, President.

Others Present: Public; media; Larry Beckner, Attorney and Rhonda Phillips, Scribe.

III. APPROVAL OF AGENDA

Vicki Felmlee asked that an agenda item named “past minutes” be added to number 7, discussion items, and will be called item C. Bob McCormick made a motion to approve the amended agenda. Deborah Davis seconded the motion. Roll Call. All ayes. Motion carried.

IV. PUBLIC COMMENTS

There were no public comments.

V. ATTORNEY REPORT

A. Agreement with e.NVIZION: Larry Beckner explained that the District has received First Security Interest on a property in New York. The property belongs to someone who is involved with e.NVIZION and trying to make sure that the company succeeds. Part of the agreement is to have an appraisal of the property done to ensure fair market value and the District has requested that e.NVIZION pay for that appraisal. The first payment of \$25,000 on the Forbearance Agreement was received in full and on time. (There were several comments made by Mr. Beckner that were not audible on the audio tape).

B. Status of Litigation with City of Grand Junction: The case involving the contract and payment of the taxes in 2003 has been dismissed without prejudice. The other case involving the City against the District about records management is still pending.

VI. ACTION ITEMS

There were no action items to discuss.

VII. DISCUSSION ITEMS

A. Bylaws: Vicki Felmlee talked about the 2004 bylaws appendices and 2004 bylaws supplements. The Board began to read through the bylaws and make suggestions and comments for improvement. Further discussion will be held at future meetings.

- B. 2005 Budget: Bob McCormick reported that he spoke with Bruce000000000000 Mills in reference to the beginning fund balance and believes that the number on the proposed budget will be adjusted down from 1,306,210 to about 300,000 or 400,000. Bob also reported that the format of the proposed budget and the revenue for the district will be one category and the sub-district will be in a separate category. The expense portion of the report may also change. Bruce Mills suggested to Bob that the District hire a bookkeeping service to take care of the books on a monthly basis. Bob would like to see this in place by the beginning of the year. Bob suggested that the District keep Bruce Mills in place for another year to perform the audit. The proposed 2005 budget will be on the next agenda for further discussion.
- C. Past Minutes: Bob McCormick reported that Tery has been working to get past minutes together. The Board has received the minutes from 11/25/03, 1/16/04 and 3/19/04 and have been approved and signed by Tery Dixon and Steve Gsell. The Board acknowledges receipt of these minutes and will add them to the official record. Minutes from 4/2, 4/9, 4/21, 4/23 and 4/30 were signed by Steve Gsell and Tery Dixon but were never approved. These are the dates that the board needs to acknowledge that these minutes have been presented, not approved, and will be made part of the record. Bob reported that he will send all minutes in the next board packet so that the Board can have an opportunity to look through them.

VIII. OTHER ITEMS

IX. ADJOURN

Deborah David made a motion to adjourn the board of directors meeting. Tery Dixon seconded the motion. The meeting adjourned at 8:30 p.m.

APPROVED AND ADOPTED THE _____ DAY OF _____, 2004.

Stephen P. Grant, President

Attest: _____
Robert W. McCormick, Secretary