

Grand Junction Rural Fire Protection District

Minutes of the Regular Board Meeting

August 23, 2005

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, Secretary; Harland Adams; Absent: Steve Grant, President.
Others Present: Public; Rhonda Phillips, Scribe.

III. APPROVAL OF AGENDA

Vicki Felmlee asked to move all action items before attorney's report on the agenda due to the district insurance agent coming into the meeting for a presentation. Delete # 6, Fire Chief Report, because there is no fire chief in attendance at tonight's meeting. Bob McCormick made a motion to approve the changes to the agenda. Harland Adams seconded the motion. Roll Call. All Ayes. Motion carried.

Harland Adams made a motion to approve the agenda. Bob McCormick seconded the motion. Roll Call. All Ayes. Motion carried.

IV. PUBLIC COMMENTS

There were no public comments.

V. APPROVAL OF MINUTES

July 26, 2005: Vicki Felmlee asked that the foot page numbers be changed from 6 of 5 to 6 of 6.

Bob McCormick made a motion to approve the minutes. Deborah Davis seconded the motion. Roll Call. All Ayes. Motion carried.

VI. TREASURER'S REPORT

- a. Financial Statements: Bob McCormick handed out a balance sheet for the period of January through July 31, 2005. Bob reported that the check register will be provided at the end of every quarter.

Total Current Assets:	\$ 840,943.75
Income/Expense Statement:	
Total District Taxes:	\$ 735,880.68
Total Sub-District Taxes:	\$ 861,214.52
Total Income:	\$ 1,609,852.82
Total Administrative Operations:	\$ 45,409.24
Total Fire Fighting Operations:	\$ 1,944,752.00
Total Tax Collection:	\$ 29,455.98
Total Expense:	\$ 2,019,617.22
Net Income:	\$ -409,764.40

Deborah Davis made a motion to acknowledge receipt of the financial statements from January 2005 through July 31, 2005 as presented. Bob McCormick seconded the motion. Roll Call. All Ayes. Motion carried.

b. August 2005 Payables:

Check #	Payee	Purpose	Amount
6055	Beckner, Achziger, McInnis, Raaum & Shaver, LLC	Legal Services	\$ 1,855.54
6056	AJ's Tax Service	Bookkeeping	\$ 285.00
6057	Hale Friesen, LLP	Legal	\$ 31.77
6058	Benson Settlement Co.	Title Search	\$ 525.00
6059	OLM, LLC	Web Hosting	\$ 101.88
6060	VFIS	Insurance	\$ 1,985.00
		Total	\$ 4,784.19

Bob McCormick made a motion to accept the August payables as presented. Deborah Davis seconded the motion. Roll Call. All Ayes. Motion carried.

VII. ATTORNEY REPORT

Larry Beckner was not in attendance.

VIII. ACTION ITEMS

- a. District webpage – hosting fee: Vicki Felmlee asked the board if they wanted keep the web site. Bob McCormick made a motion to pay \$101.88 to continue the web site for the rest of the year. Deborah Davis seconded the motion. Roll Call. All Ayes. Motion carried. It will be paid with check #6059.

IX. DISCUSSION ITEMS

- a. District Insurance Coverage: Micky Leonard with VFIS Insurance gave a short presentation on the district's current insurance coverage and explained that coverage. The district has liability coverage and bond coverage. Being a special district, we are required to carry at least statutory limits on all board members through that bond. Mr. Leonard handed out booklets to the board so they could follow along with the presentation. When the policy was written, the board chose to carry the statutory minimum limits, which are \$1,000 on each board member and \$5,000 on the treasurer.

The policy carries non-owned auto coverage, which would cover a board member, in addition to the own auto insurance, while on business for the fire district.

The general liability policy is where you will find bodily injury/property damage protection for the board members and the district. For example: if something were to occur that a third-party were to name the board or any board members in a lawsuit because they had suffered personal injury or property damage, this coverage would apply.

Mr. Leonard explained several things that were covered and things that the board may wish to change. The cost for the current coverage is \$1,985.00 per year. For an additional \$238.00 per year, the fidelity coverage would increase to \$25,000 for each director and \$100,000 for the treasurer.

At the board's request, Vicki Felmlee contacted Sue Wheeler with the Colorado Special District's Property and Liability Pool. This topic will be discussed further at a future meeting when Mr. Beckner is in attendance.

Bob McCormick suggested paying the VFIS insurance policy and reviewing the other policy at the same time. If the board chooses to change coverage, the VFIS policy can be canceled and a refund can be issued. Bob also suggested paying the current premium, review the other policy and then decide if the additional coverage for \$238.00 is worth it. This will be discussed at a future meeting.

Harland Adams made a motion to pay VFIS \$1,985.00 to renew the existing insurance policy. Deborah Davis seconded the motion. Roll Call. All Ayes. Motion carried. This will be paid with check # 6060.

- b. Presentation of the Preliminary Proposed 2006 Budget: Bob McCormick presented the proposed 2005 budget. All numbers represented are estimates. By the October meeting, Bob will have more solid numbers. We have not yet received the certified assessed evaluation for the county nor have we received the contract estimates from the city.

X. OTHER ITEMS

There will be no meeting in September. The next regular board of directors meeting will be held on October 25, 2005 at 6:30 p.m.

X. ADJOURN

Bob McCormick made a motion to adjourn the board of directors meeting. Deborah Davis seconded the motion. The meeting adjourned at 7:31 p.m.

APPROVED AND ADOPTED THIS ____ DAY OF _____, 2005.

Vicki Felmlee, Vice-President

Attest: _____
Deborah Davis, Secretary