

Grand Junction Rural Fire Protection District

Minutes of the Regular Board Meeting

December 13, 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 President Steve Grant at 6:30 p.m.

II. ROLL CALL – Board Members

Steve Grant, President; Vicki Felmlee, Vice President; Bob McCormick, Treasurer; Deborah Davis, Secretary; Harland Adams. Others Present: Public; Rhonda Phillips, Scribe.

III. APPROVAL OF AGENDA

Deborah asked to add an item under Approval of Minutes to be called “b” and named October 25, 2005. Bob McCormick made a motion to approve the agenda. Vicki Felmlee seconded the motion. Roll Call. All Ayes. Motion carried.

IV. PUBLIC COMMENTS AND COMMUNICATIONS

There were no public comments.

V. APPROVAL OF MINUTES

a. November 22, 2005

When the minutes were sent via e-mail, some formatting issues were noted. Some roman numerals were lost in the transfer process. Harland Adams made a motion to accept the November 22, 2005 minutes with formatting changes. Vicki Felmlee seconded the motion. Roll Call. Motion carried.

b. October 25, 2005

Steve Grant noted that under Attorney’s Fees, the correct total should read \$3,200 in legal fees rather than \$6,200, per Larry Beckner. Harland Adams made a motion to approve the minutes with the above stated changes. Vicki Felmlee seconded the motion. Roll Call. All Ayes.

VI. FIRE CHIEF REPORT

A new boundary map was issued for the GJRFPD. Everyone received a copy along with the monthly report. Chief Bright was in attendance and reviewed the new map and went over the report in detail. The EMS provider search is still in progress. The deadline for the final the decision is February 15th. Implementation is planned for July of 2006.

VII. TREASURER'S REPORT

a. Financial Issues Update:

Total Current Assets:	\$ 805,955.20
Income/Expense Statement:	
Total District Taxes:	\$ 805,362.18
Total Sub-District Taxes:	\$ 938,074.09
Total Income:	\$1,760,424.46
Total Administrative Operations:	\$ 479,609.08
Total Fire Fighting Operations:	\$1,944,752.00
Total Tax Collection	\$ 30,816.33
Total Expense	\$2,455,177.41
Net Income	\$ -694,752.95

b. December 2005, Payables:

<u>Check#</u>	<u>Payee</u>	<u>Purpose</u>	<u>Amount</u>
6075	Beckner, Achziger, McInnis, Raam & Shaver, LLC	Legal Services	\$2,565.60
6076	Rhonda Phillips	Transcription & audio tapes	\$ 121.74
6077	The Free Press	Advertising	\$ 121.00
6078	The Daily Sentinel	Advertising	\$ 93.34
6079	Bruce Mills, PC	2004 Audit	\$3,632.50
6080	AJ's Tax Service	Bookkeeping Svcs	\$ 320.00
6081	Vicki Felmlee	Website	<u>\$ 99.95</u>
		Total	\$6,954.13

Deborah Davis made a motion to approve the payables with the changes and additions. Harland Adams seconded the motion. Roll Call. All Ayes. Motion carried.

VIII. DISCUSSION ITEMS

a. Board vacancy:

Advertisements were placed in 2 local newspapers advertising the position of treasurer to replace Bob McCormick. There were no applications received. Mr. John Mayerik is in attendance at tonight's meeting and has submit a letter applying for the position. Bob McCormick and Steve Grant have known John for many years.

Deborah Davis made a motion to accept the nomination of John Mayerik to the Board position of Treasurer effective January 1, 2006. Vicki Felmlee seconded the motion. Roll Call. All Ayes. Motion carried.

Bob McCormick will meet with John and give him all of the information he has regarding the Treasurers position. John's e-mail address is JohnM@bresnan.net.

b. Adoption of Revised 2006 budget:

Steve Grant reported that as a district as a whole, we are not debruced. When the sub-district was voted in, it was debruced. Therefore, the budget that was recently adopted was not appropriate according to the Division of Local Affairs. We can only have a smaller mill levy to raise a smaller amount of what we had voted to raise at the last meeting. Larry Becker received a letter from them that stated the error. Going by what the Division of Local Affairs has allowed us to raise at the District level, we have had to redo the budget. An adjusted proposed budget was handed out to the board. A lengthy discussion was held regarding debrucing and TABOR issues. More discussion will be held on the debrucing matter next year. The discussion tonight is a continuation of a discussion held about the budget at the November 22, 2005 meeting. The action regarding the proposed budget that was taken on November 22, 2005 was deemed inappropriate. The resolutions that are being adopted tonight are the appropriate resolutions. These resolutions are for the District and the Sub-district because it is a joint budget.

Vicki Felmlee made a motion to approve the resolution to adopt the budget as presented. Harland Adams seconded the motion. Roll Call. All Ayes. Motion carried.

Vicki Felmlee made a motion to approve the resolution to set mill levies for the Grand Junction Rural Fire Protection District as presented at 7.003 mills. Bob McCormick seconded the motion. Roll Call. All Ayes. Motion carried.

Vicki Felmlee made a motion to approve the resolution to appropriate sums of money for the Grand Junction Rural Fire Protection District in the amount of \$1,215,774.00. Bob McCormick seconded the motion. Roll Call. All Ayes. Motion carried.

Vicki Felmlee made a motion to approve the resolution to set mill levies for the Grand Junction Rural Fire Protection Redlands Sub-District as presented at 4.904 mills. Roll Call. All Ayes. Motion carried.

Vicki Felmlee made a motion to approve the resolution to appropriate sums of money for the Grand Junction Rural Fire Protection Redland Sub-District in the amount of \$1,072,381.00. Bob McCormick seconded the motion. Roll Call. All Ayes. Motion carried.

IX. OTHER ITEMS

Steve Grant received a letter from a member of the public and read it aloud. Steve asked the board to think about a response so he can respond to the letter. Steve will invite the writer of the letter to attend a meeting so her questions can be answered. Deborah Davis suggested to send a copy of the letter to Larry Beckner and invite the writer to the next meeting.

X. ADJOURN

Bob McCormick made a motion to adjourn the board of directors meeting. Vicki Felmlee seconded the motion. The next regular meeting will be held on January 24, 2006. The meeting adjourned at 7:45.

APPROVED AND ADOPTED THIS ____ DAY OF _____, 2006.

Stephen P. Grant, President

Attest: _____
Deborah Davis, Secretary

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