

# Grand Junction Rural Fire Protection District

## Minutes of the Regular Board Meeting

March 22, 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.

Others Present: Public, Rhonda Phillips, Scribe.

### III. APPROVAL OF AGENDA

Bob McCormick asked to add an item C under Discussion Items to be called “Future Board Meetings”.

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

### IV. PUBLIC COMMENTS

Jack Campbell is returning the district records that he has. Bob McCormick will add the information to records kept at Fire Station #5.

### V. APPROVAL OF MINUTES

a. February 22, 2005: Deborah Davis made a motion to approve the minutes as presented. Bob McCormick seconded the motion. Roll Call. All Ayes. Motion carried.

### VI. FIRE CHIEF REPORT

Fire Chief Beaty handed out a Response/Service Summary Report to the board for February, 2005. There were a total of 574 calls in February, of which 81 were in the rural district and 25 were in rural district portion of the Redlands. There were no major fires in February. The fire department now has a signed interim agreement with American Medical Response to continue to provide EMS transport. There is a new ambulance company that has come into existence in Grand Junction. It is called Life Care and is run by David Anderson. AMR will continue to be the main ambulance company that the fire department will use at this time. The dispatchers are now prioritizing calls so that if the situation is not life-threatening, the fire department will respond accordingly.

### VII. TREASURER'S REPORT

a. Financial Statements: Bob handed out a balance sheet to the board and reported that next

months balance sheet will be broken down differently.

Total Checking/Savings: \$ 449,530.45  
Total Current Assets: \$1,136,220.87

Income/Expense Statement:

Total District Taxes: \$ 320,908.10  
Total Sub-District Taxes: \$ 88,492.24  
Total Income: \$ 410,737.04

Total Administrative Operations: \$ 17,826.99  
Total Tax Collection: \$ 7,397.33  
Total Expense: \$ 25,224.32  
Net Income: \$ 385,512.72

The total in our checking account after paying the March payables will be \$369,415.66.

b. March 2005 Payables:

Check #	Payee	Purpose	Amount
6023	Beckner Achziger, McInnis, Raaum & Shaver, LLC	Legal Services	\$4,779.60
6024	Rhonda Phillips	Transcription	100.00
6025	AJ's Tax Service	Bookkeeping	180.00
6026	Hale Friesen, LLP	Legal Services	8,829.19
6027	City of Grand Junction	1/31/04 Contract	67,226.00
Total			\$81,114.79

Bob McCormick made a motion to pay the payables as presented. Vicki Felmlee seconded the motion. Roll call. All Ayes. Motion carried.

VIII. ATTORNEY REPORT

Larry Beckner reported that information from Rob Dixon's deposition revealed that there was no paper trail for any transactions. Mr. Dixon reported that he sent money to OTC America to be invested in government securities. There is no record of any kind showing that the funds were invested in government securities. The district has received payments from Mr. Bruno's trust account in the amount of \$20,000.00 for January and February and the March payment should be on schedule. We still do not have information on the collateral property in New York. We do know that the property owner is not affiliated with OTC America or e.NVIZION and we do not know why he is putting up this property for collateral. Hopefully we will have the collateral interest in place soon for the New York property.

Bob McCormick made a motion to allow Larry Beckner to work with Steve Grant to get the Forbearance Agreement finalized. Vicki Felmlee seconded the motion. Roll Call. All Ayes. Motion carried.

IX. ACTION ITEMS

a. Board Vacancy/Appointment: Bob McCormick reported that the board received one application for the vacancy on the board. The applicant was Harlan Adams.

Deborah Davis made a motion to accept the application of Harlan Adams to fill the vacancy created by the resignation of Tery Dixon until the next election of 2006. Bob McCormick seconded the motion. Discussion was held and questions were asked of Mr. Adams. Roll Call. All Ayes. Motion carried. Harlan joined the board of directors.

#### X. DISCUSSION ITEMS

a. Legislative Update: Deborah Davis reported that Senate Bill 0512 has passed through the Senate and was presented to the House Committee today and would allow board members to collect \$100.00 per meeting with no cap per year. House Bill 05-0167, the amendment to fire protection under special 1159 district, has gone through the House and the Senate and is waiting for signature from the House and Senate President and then will proceed to the Governor.

b. By-Laws – 2nd draft: Vicki will provide a copy of the by-laws to Harlan Adams and asked that he read through them and make any comments. She will have a new copy available for the board at the next meeting. There was discussion regarding language in the by-laws.

c. Future Board Meetings: Bob McCormick reported that he believes that after the April meeting, the board should not need to have monthly meetings. He suggested that the board meet in April, July, September and December. Vicki Felmlee voiced her concern over not having regular meetings and believes that regular meetings should continue. If monthly meetings are not held, she would like to see the board meet every other month. Steve Grant believes that there will not be as many issues to deal with in the future and believes that the board should not have to meet on a monthly basis, however, the board and the public need to be kept informed as to what is happening with the City of Grand Junction. Harlan suggested that if the need arises, a special meeting can always be called. This matter will be put on the agenda for the next meeting and further discussion will be held.

#### XI. OTHER ITEMS

There were no other items to discuss.

#### XII. ADJOURN

Vicki Felmlee made a motion to adjourn the board of directors meeting. Deborah Davis seconded the motion. The next regular meeting will be held on April 26, 2005. The meeting adjourned at 8:30 p.m.

APPROVED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2005.

\_\_\_\_\_  
Stephen P. Grant, President

Attest: \_\_\_\_\_  
Deborah Davis, Secretary