

Grand Junction Rural Fire Protection District

Minutes of the Regular Board Meeting

May 22, 2007

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 6:35 p.m.

II. ROLL CALL – Board Members:

Board present: Steve Grant, President, Vicki Felmlee, Vice-President; John Mayerik, Treasurer and Harland Adams. Public: Deborah Heidel-Davis, Scribe.

III. APPROVAL OF AGENDA:

Vicki Felmlee made a motion to approve the agenda. John Mayerik seconded the motion. Roll call. All ayes. Motion carried.

IV. PUBLIC COMMENTS: None

V. APPROVAL OF MINUTES:

- a.) November 23, 2006: Vicki Felmlee motioned that the Board approve the minutes as presented. Harland Adams seconded the motion and it was past by unanimous vote of the Board.
- b.) March 27, 2007: The Board noted that there was a correction needed on page 3, under “Discussion Items” – the first sentence under this item needs to be deleted. Harland Adams motioned that the Board accept and approve the minutes as corrected. John Mayerik seconded the motion and it was approved by unanimous vote.

VI. TREASURER’S REPORT:

- a. Treasurer’s Report/Financial Statements: Financial statements through the month of April 2007 were distributed and reviewed by the Board.

Total Current Assets: \$ 572,463.32

Income/Expense Statement:

Total District Taxes: \$ 369,167.19

Total Sub-District Taxes \$ 435,675.56

Total Other Income \$ 5,839.83

Net Income:	\$ 810,682.58
Total Administrative Operation:	\$ 17,994.59
Total Fire Fighting Operation:	\$ 672,758.00
Total Tax Collection:	\$ 14,471.95
Total Expense:	\$ 705,224.54
Net Income:	\$ 105,458.04

b. January 2007 Payables:

Check #	Payee	Purpose	Amount
6160	Steve Grant	Director's Fee	\$ 50.00
6161	Vickie Felmlee	Director's Fee	\$ 150.00
6162	John Mayerik	Director's Fee	\$ 150.00
6163	Harland Adams	Director's Fee	\$ 150.00
6164	Beckner, Achziger, Shaver	Legal Fees	\$ 130.00
6165	Vicki Felmlee	Advertising - Daily Sentinel	\$ 66.20
6166	AJ's Tax Service	Bookkeeping	\$ 320.00
6167	Deborah Heidel-Davis	Scribe Services	\$ 137.50
Total			\$ 1153.70

Harland Adams made a motion to approve the April 2007, financial statements and the February 2007, accounts payables. Vickie Felmlee seconded the motion. Roll call. All ayes. Motion carried.

VII. FIRE CHIEF REPORT:

Steve Grant updated the Board on the new Fire Chief for the City of Grand Junction. It is possible that the new chief may be in attendance at the July 24, 2007, Board Meeting.

VIII. DISCUSSION ITEMS:

The Board discussed business that would be taken care of at the March 27, 2007, Board meeting:

a.) Board Member Vacancy:

Vicki Felmlee reported to the Board that no applications have been received for the current Board vacancy. The Board position has been advertised several times in the local newspapers, with no response. Steve Grant noted that the Mesa County Commissioners could appoint someone to the position if needed.

b.) Envizion Issues and Mesa County Officials:

Steve Grant reported to the Board that he had a chance to talk with Craig Meis, Mesa County Commissioner, regarding history and issues facing the Fire District. Commissioner Meis indicated that he was not aware of the situation with Envizion and missing money, the grand jury empanelled to look into the criminal action of prior board members and it's findings, the contract issues with the City of Grand Junction and the District's ability to make timely contractual payments or the diminishing revenue flow due City annexations which will cause the District not to be able to make full payment to the City for fire-fighting services. Steve Grant will be requesting a meeting with Commissioner Meis and possibly other commissioners to bring them up to date with a history and to discuss the future actions by the District to meet their contractual obligations.

IX. ACTION ITEMS:

a.) Insurance Issues:

The Board discussed acquiring insurance through the Colorado Special District's Association's insurance pool. Vickie Felmlee informed the Board that the District's O & E coverage would cost approximately \$1,200.00 per year. This coverage cost is less than what the prior insurer, VFIS, was. Vicki Felmlee made a motion that the Board initiate O & E insurance coverage for GJRFPD. Harlan Adams seconded this motion. Roll call. All ayes. Motion Passed.

b.) Adoption of the International Fire Code, 2006 edition:

The Board reviewed and discussed the Board resolution for the adoption of "International Fire Code, 2006 edition" for the purpose of adhering to the same fire code as implemented by the City of Grand Junction's Fire Department. The "2006 edition" is an update of the previous fire code adopted by the District. After Board discussion, it was the unanimous consensus of the Board to adopt the resolution as drafted and to authorize the Board President, Steve Grant, to sign the resolution documents.

X. ATTORNEY REPORT: None

XI. OTHER ITEMS: None

XII. ADJOURNMENT:

Harland Adams made a motion to adjourn the Board of directors meeting. Vicki Felmlee seconded the motion. The next regular meeting will be held on July 24, 2007. The meeting adjourned at 8:15 p.m.

APPROVED AND ADOPTED THIS ____ DAY OF _____, 2007.

Steve Grant
President

Attest: _____
Deborah Heidel-Davis, Secretary