

Nov. 26, 2007

7:30 p.m.

Roll Call, all board members present

Ken Watkins, Doug Kennedy, Larry Beckner also present

Ken Watkins, Fire Chief, Grand Junction Fire Department, reported on the Automatic Aid Agreement (copy attached) of 3/16/93, that is a subject of concern for the Lower Valley Fire Department. Specifically, LV is concerned they are not getting credit for calls they make; Grand Junction is looking at options before eliminating this agreement.

Steve Grant asked about his questions regarding billing determination for calls concerning GJRFPD properties vs city properites. The upcoming Dec. 17th meeting with City Council was discussed, with K. Watkins saying that he had communicated to the council concerns about GJRFPD not meeting its 2008 budget obligations. Steve Grant said he hoped that new council members may lead to new discussions.

K. Watkins presented his 2008 Budget Highlights (copy attached).

Doug Kennedy from Kennedy & Associates presented the 2006 Audit (copy attached). His firm is able to say that this is an Unqualified Option Audit; however, discussion was held about the future of the district and the city contract, with regards to the cancellation clause and the district being in arrears in the near fugure. There are a few options available considering budget increases, such as raising the mill levy (with voter approval).

2006 Audit passed, Harlan moving, John Seconding.

The 2008 Budet was presented (copy attached). Discussion was had about a possible election, with an additional \$25,000 required if this happened. Harland moved, Vicki seconded, budget approved.

L. Beckner presented the resolution for the mill levy. Budget and payables were presented.

Steve Grant reported that he went to the SDA workshop Oct. 31; laws regarding Executive Sessions were reviewed for participants.

The meeting schedule for 2008 was presented: Jan. 22, May 13, July 22, Sept. 23, Nov. 25.

An auditor for the District is required, Vicki and John will work on advertising.

Meeting was adjourned at 8:35 p.m.