

Grand Junction Rural Fire Protection District

Minutes of the Regular Board Meeting

February 27, 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 Vice-President Vicki Felmlee at 6:30 p.m.

II. ROLL CALL – Board Members

Vicki Felmlee, Vice President; John Mayerik, and Harland Adams. Steve Grant, President, was absent and the Board excused the absence. Public: Jack Campbell, Scribe, Deborah Heidel-Davis.

III. APPROVAL OF AGENDA

Harlan Adams made a motion to approve the agenda. John Mayerik seconded the motion. Roll Call. All Ayes. Motion carried.

IV. PUBLIC COMMENTS

Jack Campbell requested that the District’s web site be updated. Several meeting minutes are missing from the site.

V. APPROVAL OF MINUTES

- a. November 23, 2006: Tabled to next meeting.
- b. January 23, 2007: Tabled to next meeting.

VI. TREASURER’S REPORT

- a. Treasurer’s Report/Financial Statements: Financial statements through the month of December, 2007 were distributed and reviewed by the Board. The Board accepted the statements as presented:

Total Current Assets:	\$ 95,178.35
Income/Expense Statement:	
Total District Taxes:	\$ 43,697.55
Total Sub-District Taxes	\$ 49,981.15
Total Other Income	\$ 1,497.65
Net Income:	\$ 95,176.35

Total Administrative Operation:	\$	367.49
Total Fire Fighting Operation:	\$	350,000.00
Total Tax Collection:	\$	1,339.27
Total Expense:	\$	351,706.48
Net Income:	\$	- 256,530.41

b. January, 2007 Payables:

Check #	Payee	Purpose	Amount
6151	City of Grand Junction	Partial Pym't. Fire Services	\$350,000.00
6152	John Mayerik	Copy/Fax Toner	\$ 38.97
6153	Beckner, Achziger, Shaver	Legal Fee	\$ 138.52
6154	AJ's Tax Service	Bookkeeping	\$ 160.00
Total			\$ 350,337.49

Harland Adams made a motion to approve the February, 2007, accounts payables. John Mayerik seconded the motion. Roll Call. All Ayes. Motion carried.

VII. FIRE CHIEF REPORT: NONE.

VIII. DISCUSSION ITEMS

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

a.) Insurance Coverage:

This issue will be addressed regarding binding coverage through the SDA/CO.

b.) Adoption of International Fire Code.

IX. ACTION ITEMS:

a.) Secretarial Services:

The Board discussed secretarial services for the recording of the Board meeting minutes. Ms. Heidel-Davis reported to the Board that it would be unnecessary for the District to purchase a transcription machine as the one that has been used by Ronda Phillips was owned by the District. Vicki Felmlee asked for a motion in regards to contracting scribe services for the GJRFPD Board. John Mayerik made a motion to accept scribe services to be provided by Deborah Heidel-Davis at a rate of \$25.00 per hour and to

allow the transcription machine to remain in her possession. Harlan Adams seconded this motion. Roll Call. All Ayes. Motion Passed.

X. ATTORNEY REPORT: NONE

XI. OTHER ITEMS: NONE

There were no other items to discuss.

XII. ADJOURN

Harland Adams made a motion to adjourn the Board of directors meeting. John Meyerik seconded the motion. The next regular meeting will be held on March, 27, 2007. The meeting adjourned at 7:05 p.m.

APPROVED AND ADOPTED THIS ____ DAY OF _____, 2007.

Vicki Felmlee, VicePresident
Acting President

Attest: _____
Deborah Heidel-Davis, Secretary