

**Grand Junction Rural Fire Protection District
Minutes of the Regular Board Meeting
Grand Junction Fire Station No. 5
January 12, 2010**

- I. CALL TO ORDER:
Meeting was called to order at 6:30 p.m.

- II. ROLL CALL – Board Members:
Board present: Stephen Grant, President, Vicki Felmlee, Vice-President; John Mayerik, Treasurer, and Harland Adams and Christa Taylor. Public: GJ Fire Department Chief Ken Watkins

- III. APPROVAL OF AGENDA:
The board reviewed the agenda items V. Felmlee made a motion that the Board approve the agenda with the additions. H. Adams seconded the motion. Motion carried 5-0.

- IV. PUBLIC COMMENTS: None

- V. APPROVAL OF MINUTES:
Minutes of November 24, 2009, amended to correct misspellings; J. Mayerik moved minutes be approved, C. Taylor seconded, minutes approved 5-0.

- VI. FIRE CHIEF REPORT:
There has been a class action lawsuit against those who make the ambulance engines. GJFD is not a part of this, because the most we could benefit from it is an extended warranty. The Fire Department applied for a grant to re-chassis 3 Ambulances with problems. We were awarded \$102,000, so we re-chassis two of the ambulances instead of 3. A new color scheme will go on these ambulances and the new ladder truck.

The city has offered early retirement packages and we have 4 in operations and 3 in administration that will be taking this offer. The over hires will be left vacant, but John Howard's position will be filled. Drew Reekie position in HazMat will be back filled. Still deciding if Sue Berry's position will be filled may be left open. We are also considering doing a fall academy.

The City is working on plan B which is depending on the revenue. The Fire Department may change how we run our public education program to help balance the budget if plan B takes into affect.

We should be finding out in March the outcome of two major grants one for Fire Station 1 and the other is the 29 road project.

We are still continuing discussion with the Clifton Fire Department and still evaluating areas we could combine efforts.

VII. TREASURER'S REPORT:

Payables – H. Adams moved to approve payables, and C. Taylor second. Motion carried 5-0.

Financials – 2.1 Mill included everything from 2009.

Revenue – Expenses were more than the income because the city was under paid and then over paid so that is why there was such a big difference.

VIII. ATTORNEY REPORT:

appliance issues

IX. ACTION ITEMS:

Schedule Meeting Dates for 2010 - May 11, July 13, October 12, November 9

We will have to speak with Larry Beckner to find out if a meeting will need to be held in February or March. These meeting will be the 2nd Tuesday of the month. H. Adams moved J. Mayerik second.

V. Felmler is going to find out the process for the nominations.

Approval of an auditor for 2009 - Mary Brenes to get approved as the auditor fee not to exceed \$4,000. J. Mayerik moved H. Adams second.

I. DISCUSSION ITEMS:

II. OTHER ITEMS: None

III. ADJOURNMENT:

Adjourn at 7:25 p.m. H. Adams moved, and V. Felmler second.

APPROVED AND ADOPTED THIS ____ DAY OF _____, 2010.

Stephen Grant, President

Attest: _____
Vicki Felmler, Vice President