

**Grand Junction Rural Fire Protection District
Minutes of the Regular Board Meeting
Grand Junction Fire Station No. 5
November 24, 2009**

- 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: Larry Beckner, Attorney, 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 October 13, 2009, amended to correct misspellings; J. Mayerik moved minutes be approved, C. Taylor seconded, minutes approved 5-0.

- VI. FIRE CHIEF REPORT:
Budget hearing will be held Monday, November 30, 7pm, at City Hall. This is the public's first chance to give input on budget. This year the budget was reduced by 20% as compared to 2009. The City wants to reduce 25 positions in 2010. To accomplish this they are working on encouraging early retirements and sabbaticals. For 2010 ambulance transport fees will increase. Also all employees are taking a 3% pay cut. The current ladder truck is due to be replaced in 2010.

- VII. TREASURER'S REPORT:
Payables – H. Adams moved to approve payables, and V. Felmlee second. Motion carried 5-0.

Financials – District Taxes and Sub-District taxes are shown through October.

Revenue – Larry Beckner brought some budget documents for signatures.

Resolution to adopt the budget needs to be updated to say The District adopts the sub district and district as a joint budget. V. Felmlee moved H. Adams second. Motion carried 5-0.

V. Felmlee received info from city for property exclusions. Waiver of service needs to be signed for those properties. She has also updated the website for senate bill, but is still missing the map. L. Beckner will send map to V. Felmlee. She is also requesting to draft a press release about the reduction in the mill levy.

VIII. ATTORNEY REPORT:

L. Beckner spoke with the city about the Mill Levy and found out that they are doing the same. We want to keep the increase with what would be approved on tabor. We don't want a permanent reduction just for this one year. There will be 1.3 mill levy reduction.

2nd Resolution – Motion to approve V. Felmlee, and second C. Taylor. Motion carried 5-0.

Set Mill levy for the main district. 5.983 mill with temporary reduction resulting in a 5.231 mill V. Felmlee moved, and second H. Adams. Motion carried 5-0.

Set Mill levy for sub district – Felmlee moves 4.111 mill reductions with a result 6.657 mill. Moved by V. Felmlee, and second H. Adams. Motion carried 5-0

Adopt resolution to expenditure and funds \$488,581.10 to be expended for 2010. V. Felmlee moved, and second H. Adams. Motion carried 5-0.

IX. ACTION ITEMS:

Next meeting is scheduled for January 12.

X. DISCUSSION ITEMS:

XI. OTHER ITEMS: None

XII. ADJOURNMENT:

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

APPROVED AND ADOPTED THIS ____ DAY OF _____, 2009.

Stephen Grant, President

Attest: _____
Vicki Felmlee, Vice President