

Grand Junction Rural Fire Protection District

Minutes of the Regular Board Meeting

August 22, 2006

Meeting was brought to order at 6:36 p.m. by President Steve Grant.

ROLL CALL: Steve Grant, President, Vicki Felmlee, Vice President, John Mayerik, Treasurer, Harland Adams, Director. Deborah Davis, Secretary, absent. (Scribe was also absent, V. Felmlee asked to take minutes)

AGENDA: H. Adams moved, J. Mayerik seconded approval of agenda

PUBLIC COMMENTS: None.

MINUTES: Minutes from previous meeting were not available.

FIRE CHIEF REPORT:

Chief Bright was present and informed the Board concerning developments of the city's ambulance program, that the transition was going well. A new records management system will be implemented Nov. 1. Discussion was also held concerning the city's search for a new fire chief; however, Chief Bright did not know of any specifics regarding the selection process.

TREASURER'S REPORT:

Treasurer J. Mayerik reported that he had found an approximate \$160,000 discrepancy in the city's previous billing, to the District's favor, which means that the District, with the August payment, is now current with the City of Grand Junction.

J. Mayerik also reported that the 2007 budget is progressing; a review of the current budget was presented; payables as presented with approved with H. Adams moving for approval, V. Felmlee seconding the motion.

The 2005 audit was discussed. Bruce Mills has retired and the new owner is conducting the audit. An extension has been requested from the Secretary of State's office because various meeting minutes have disappeared, resulting in some delay of the audit. The auditor will be present at the September meeting.

DISCUSSION ITEMSS – LEGAL ISSUES UPDATE

S. Grant reported that the GJRFPD attorney, Larry Beckner, has indicated that the change-over in judges may result in delays in the GJRFPD lawsuit(s). Discussion was also held about the meet to enjoin others, specifically Phillips and Bruno, in a lawsuit.

ADJOURN

Meeting was adjourned at 7:15 p.m.

APPROVED AND ADOPTED THIS _____ DAY OF _____, 2006.

Stephen P. Grant, President

Attest: _____
Deborah D. Davis, Secretary

