

# **Grand Junction Rural Fire Protection District**

## **Minutes of the Regular Board Meeting**

**May 23, 2006**

### **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 President Steve Grant at 6:30 p.m.

### **II. ROLL CALL – Board Members**

Steve Grant, President; Vicki Felmlee, Vice President; John Mayerik, Treasurer; Deborah Davis, Secretary; Harland Adams.  
Others Present: Rhonda Phillips, Scribe.

### **III. APPROVAL OF AGENDA**

Under number 9, Action Items, add item b.) Future meetings. Vicki Felmlee made a motion to approve the agenda. Harland Adams seconded the motion. Roll Call. All Ayes. Motion carried.

### **IV. PUBLIC COMMENTS**

There were no members of the public in attendance.

### **V. APPROVAL OF MINUTES**

Vicki Felmlee made a motion to approve the minutes. Deborah Davis seconded the motion. Roll Call. All Ayes. Motion carried.

### **VI. FIRE CHIEF REPORT**

Acting Fire Chief Bright reported that the fire department is gearing up to take over ambulance service beginning July 1, 2006. They are currently in the process of staffing personnel. The department has applied for a federal grant that will pay \$100,000 for fire fighter positions. There are 18 positions available. Steve asked that if the grant was successful, if the money will show as income and therefore reduce the amount of money the district will owe. Chief Bright replied that there is an enterprise fund being set up to receive the funds. The district would not see charges for subsidies to run the service. Chief Bright believes that there is good chance of getting the federal funds.

Steve Grant asked what process will be used to find and hire a new fire chief. Chief Bright reported that the City Council plans to use the same consulting service used to find the police chief.

VII. TREASURER'S REPORT

Cash at end of period:	\$ 651,432.83
Total Current Assets:	\$ 779,923.25
Total Liabilities and Equity	\$ 779,923.25

Income/Expense Statement:

Total District Taxes:	\$ 367,970.40
Total Sub-District Taxes:	\$ 441,875.52
Total Income:	\$ 816,849.02

Total Administrative Operations:	\$ 4,365.21
Total Fire Fighting Operations:	\$ 618,137.00
Total Tax Collection:	\$ 14,978.13
Total Expense:	\$ 637,480.34
Net Income:	\$ 179,368.68

Harland Adams made a motion to acknowledge receipt of the financial statement as presented. Vicki Felmlee seconded the motion. Roll Call. All Ayes. Motion carried.

a. Payables:

Check #	Payee	Purpose	Amount
6101	Steve Grant	1 <sup>st</sup> qtr. Directors Fee	\$ 150.00
6102	Deborah Davis	1 <sup>st</sup> qtr. Directors Fee	\$ 150.00
6103	Vicki Felmlee	1 <sup>st</sup> qtr. Directors Fee	\$ 150.00
6104	Harland Adams	1 <sup>st</sup> qtr. Directors Fee	\$ 150.00
6105	John Mayerik	1 <sup>st</sup> qtr. Directors Fee	\$ 150.00
6106	The Daily Sentinel	Notice of cancellation	\$ 41.57
6107	Special District Assoc.	Membership Dues	\$ 1,650.00
6108	Hale Friesen LLP	envision Legal Svcs	\$ 835.00
6109	Beckner, Achzinger	Legal Svcs	\$ 9,268.15
6110	AJ's Tax Service	Bookkeeping Svcs	\$ 320.00
6111	Rhonda Phillips	Secretarial Svcs	\$ 75.00
		Total	\$12,939.72

Deborah Davis made a motion to pay the payables as submit. Vicki Felmlee seconded the motion. Roll Call. Motion carried.

#### VIII. ATTORNEY REPORT

Steve Grant asked Larry Beckner if it is necessary to keep audiotapes of the regular board meetings after the minutes have been approved. Larry instructed Steve that it is not necessary to keep audiotapes after the minutes of that meeting were approved. All audiotapes will be returned to the scribe for disposal or reuse.

Larry Beckner spoke about legal issues to the board.

#### IX. ACTION ITEMS

##### a. Oaths and Bonds – 2006 Elected Board

Deborah Davis reported that Larry Beckner gave his approval for her to take care of the Oaths and Bonds for the district. Deborah handed out a bond form and an oath form to each board member and asked for signatures. Deborah will notarize the signatures for all board members and she will have her secretary notarize the copy that she will sign. Deborah will submit a copy of the oath and bond to the district court.

##### b. Future Meetings

Deborah Davis proposed that a meeting be held in July and again in September for the budget presentation and another meeting in November for budget approval and budget hearing. This meeting scheduled was tentatively approved subject to change as needed by a unanimous consensus of the Board. Deborah Davis will take care of posting a cancellation notice for the June and August meeting.

#### X. DISCUSSION ITEMS

There were no other items to discuss.

#### XI. OTHER ITEMS

There were no other items to discuss.

XII. ADJOURN

Harland Adams made a motion to adjourn the board of directors meeting. Vicki Felmler seconded the motion. The next regular meeting will be held on July 11, 2006. The meeting adjourned at 8:10 p.m.

APPROVED AND ADOPTED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2006.

\_\_\_\_\_  
Stephen P. Grant, President

Attest: \_\_\_\_\_  
Deborah Davis, Secretary