

Grand Junction Rural Fire Protection District

Minutes of the Regular Board Meeting

November 28, 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: Larry Beckner, Attorney; Rhonda Phillips, Scribe.

III. APPROVAL OF AGENDA

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

IV. PUBLIC COMMENTS

There were no public comments.

V. APPROVAL OF MINUTES

- a. September 26, 2006: Remove the words “listen to tape” under item 5, b, August 2006.

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

VI. FINANCIAL ISSUES UPDATE

- a. October/November 2006 payables:

Check #	Payee	Purpose	Amount
6130	Steve Grant	3 rd qtr. Director’s Fee	\$ 150.00
6131	Vicki Felmlee	3 rd qtr. Director’s Fee	\$ 150.00
6132	Deborah Davis	3 rd qtr. Director’s Fee	\$ 100.00
6133	John Mayerik	3 rd qtr. Director’s Fee	\$ 150.00
6134	Harland Adams	3 rd qtr. Director’s Fee	\$ 150.00
6135	Beckner, Achziger	Legal Fees	\$1,825.97

6136	Kennedy & Associates	Audit	\$3,500.00
6137	John Mayerik	Copying Svcs for 4 mths	\$ 18.41
6138	Rhonda Phillips	Secretarial Svcs	\$ 100.00
6139	AJ's Tax Svcs	Bookkeeping	\$ 350.00
6140	Beckner, Achzinger		\$14,429.50
		Total	\$20,923.88

Vicki Felmlee made a motion to approve the account payables. Harland Adams seconded the motion. Roll Call. All Ayes. Motion carried.

- a. Financial Statements: John handed out a balance sheet to the board for the period

Cash at end of period:	\$ 248,686.18
Total Current Assets:	\$ 377,176.60

Income/Expense Statement:	
Total District Taxes:	\$ 861,402.99
Total Sub-District Taxes:	\$1,021,149.28
Total Income:	\$1,905,314.26

Total Administrative Operations:	\$ 29,320.30
Total Fire Fighting Operations:	\$2,062,983.00
Total Tax Collection:	\$ 36,388.93
Total Expense:	\$2,128,692.23
Net Income:	\$ -223,377.97

VII. FIRE CHIEF REPORT

Acting Fire Chief Bright reported that the 18 new firefighters will be graduating in December. They will then go through a sort of internship riding the fire truck etc but will be operational. By March, they will be ready to go out on their own. The additional 2 ambulances are now running. They have recently acquired 2 used ambulances to use as reserves. The City is currently in the process of selecting a new City Manager. After that hiring, a new Fire Chief can be selected.

VII. DISCUSSION ITEMS

a. Insurance Coverage:

Deborah Davis made a motion for Vicki Felmlee to initiate and bind insurance coverage through the SDA Property and Liability Pool. John Mayerik seconded the motion. Roll Call. Motion Carried.

VIII. ACTION ITEMS

a. Public Hearing/Adoption of 2007 Budget

The budget hearing was opened for public discussion. There was no public comment.

Larry Beckner noticed a mistake and the numbers will have to be re-run. Larry and John will have a meeting later this week to discuss the budget and make sure the numbers are correct.

Deborah Davis made a motion to adopt the budget as amended to reflect the mill levy of 7.003 and the sub-district at 4.904 and appropriate sums of money and to set the mill levy as agreed to by the board. Vicki Felmlee seconded the motion. Roll Call. All Ayes. Motion carried.

IX. ATTORNEY REPORT

At the meeting, a motion was made by Vicki Felmlee for the Board to adjourn into an executive session for the purpose of conferring with our attorney and to receive legal advice on specific legal question pursuant to C.R.S 24-6-402(b) and pursuant to C.R.S. 24-6-402(e). The motion was seconded by Harlan Adams. The chair stated that in order to adjourn into executive session at least 2/3 of the Board members must approve the motion; that the Board may not discuss any matters except those permitted under section 24-6-402(b) and (c); that the Board may not adopt any proposed policy, resolution, rule or regulation nor may the Board take any "formal action" in the executive session; and since these matters concern attorney-client privileged communications, no record will be kept of the executive session but a statement will be made by our attorney after the meeting that all matters discussed constituted attorney-client privileged material and a signed statement from the chair of the executive session that the discussion of the unrecorded portion of the session was confined to the topics for which the executive session is authorized to be held.

The motion was voted upon and passed unanimously.

At 7:20 p.m. the Board came out of executive Session and back on the public record. The attorney handed to the Chair a written statement that the unrecorded

portion of the executive session constituted, in the attorney's opinion, privileged attorney-client communications, as a result of the discussions in executive session.

X. OTHER ITEMS

Deborah Davis turned into her resignation due to her moving into Grand Junction and out of the district area. Her resignation is effective at the end of January. Vicki Felmlee will place an ad in the Grand Junction Daily Sentinel legal section advertising the seat opening.

Next year, the board will meet every other month beginning on January 23rd. Meeting will follow in March, May, July, September and November. If there is nothing to discuss the meetings can be canceled.

XII. ADJOURN

Vicki Felmlee made a motion to adjourn the board of directors meeting. Harland Adams seconded the motion. The next regular meeting will be held on January, 23, 2007. The meeting adjourned at 8:00 p.m.

APPROVED AND ADOPTED THIS ____ DAY OF _____, 2006.

Stephen P. Grant, President

Attest: _____
Deborah Davis, Secretary