

Grand Junction Rural Fire Protection District

Minutes of the Regular Board Meeting

September 26, 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 6:37 p.m.

II. ROLL CALL – Board Members

Steve Grant, President; Vicki Felmlee, Vice President; John Mayerik, Treasurer; Deborah Davis, Secretary; Harland Adams.

Others Present: Fire Chief Bright, Rhonda Phillips, Scribe; Doug Kennedy, Auditor.

III. APPROVAL OF AGENDA

Vicki Felmlee asked to add an item under Discussion Items it will be called b) Insurance. Harland made a motion to approve the agenda as changed. John Mayerik seconded the motion. Roll Call. All Ayes. Motion carried.

IV. PUBLIC COMMENTS

There were no public comments.

V. APPROVAL OF MINUTES

a. July 25, 2006:

b. August 22, 2006: LISTEN TO TAPE

Add the word “approximate” in the first paragraph prior to the number \$160,000.

Harland Adams made a motion to approve the July 25th and August 22nd minutes as amended. John seconded the motion. Roll Call. All Ayes. Motion carried.

VI. FINANCIAL ISSUES UPDATE

a. 2005 Audit Presentation: Doug Kennedy of Kennedy & Associates distributed the GJFPD 2005 audit. An unqualified audit has been produced. He went

through the audit and explained every page to the board. The board will look through the audit. Mr. Kennedy will put together an engagement letter for the GJRFPD in reference to doing the 2006 audit.

Deborah David made a motion to approve the 2005 audit. Vicki Felmlee seconded the motion. Roll Call. All Ayes. Motion carried.

b. Treasurer's Report:

John handed out a balance sheet to the board for the period

Total Current Assets:	\$ 304,670.68
Income/Expense Statement:	
Total District Taxes:	\$ 827,347.00
Total Sub-District Taxes:	\$ 982,852.22
Total Income:	\$ 1,831,179.95
Total Administrative Operations:	\$ 28,140.76
Total Fire Fighting Operations:	\$ 2,062,983.00
Total Tax Collection:	\$ 35,940.08
Total Expense:	\$ 2,127,063.84
Net Income:	\$ - 295,883.89

c. August/September, 2006 Payables:

Check #	Payee	Purpose	Amount
6125	Beckner, Achziger, McInnis	Legal Services	\$733.66
6126	Postmaster	PO Box	\$ 72.00
6127	AJ's Tax Service	Bookkeeping	\$ 160.00
6128	Rhonda Phillips	Secretarial Svcs	\$ 112.00
6129	OLM	Web Hosting Svcs	\$ 101.88
Total			\$1,179.54

Deborah Davis made a motion to approve the August/September accounts payable. Harland Adams seconded the motion. Roll Call. All Ayes. Motion carried.

d. Presentation of Preliminary 2007 Budget: The preliminary 2007 budget was presented to the board subject to final changes. John Mayerik is going to contact Larry Beckner to ask further questions about Tabor.

VII. FIRE CHIEF REPORT

Chief Bright was in attendance and reported that the fire department is ahead of the volume of service that they are providing. They are anticipating receiving the 2 new additional ambulances around October 17th. It will take about a week to get those in service. By the end of October, those ambulances will be available for use. On Monday, the 18 new firefighters will enter an in-house training academy for a 12 week program. The federal grant that was applied for to fund the 18 positions and the fire department did not get approved for the grant funding. The fire department will continue to move forward and initiate service. The fire department is currently getting the new records management system in place. It will enhance their ability to process data. A new fire chief should be named by the end of October.

VIII. DISCUSSION ITEMS

- a. Legal Issues Update: Larry Beckner was not in attendance. Steve Grant handed out a district court order for a motion to dismiss against Terry Dixon. It is Larry's recommendation to the GJRFPD wait until the next meeting for in-depth discussion about these cases. It is probable that other cases against Steve Gsell and Steve Ward will be dismissed. The board needs to decide if they want to dismiss the cases before they get dismissed by the judge. Deborah Davis made a motion to allow Larry Beckner to use his discretion in dealing with the dismissal of board member Steve Gsell and Steve Ward from the Mesa Country lawsuit. Vicki Felmlee seconded. Roll Call. Approved with one abstention – Harland Adams.
- b. Insurance: Vicki Felmlee questioned the need to continue with the districts current insurance. She will check with the SDA and get a quote for their insurance. It is probable that the coverage will be similar and less expensive.

IX. ACTION ITEMS

There are no action items to discuss.

X. ATTORNEY REPORT

Larry Beckner not in attendance but should be in attendance at the next regularly scheduled meeting.

XI. OTHER ITEMS

The 2007 meeting schedule will be decided at the November 28th meeting.

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 November 28, 2006. The meeting adjourned at 8:10 p.m.

APPROVED AND ADOPTED THIS ____ DAY OF _____, 2006.

Stephen P. Grant, President

Attest: _____
Deborah Davis, Secretary