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BOARD OF DIRECTORS FALL GRANT PRESENTATION MEETING

Date and Time: 2:00 PM on Wednesday, October 17, 2018

Location: Home Loan Building, 205 N. 4th Street, Grand Junction, CO 81501, in the Community Room on the Basement level

In attendance:

Quint Shear
Craig Springer
John Justman
Dusti Reimer
Nancy Harward
Benita Phillips
Richard Rupp
Chris McAnany
Dan Van Loon
Brian Lurvey
Janet Hawkinson
Natali Ames
Debra Funston
Steve Le Bonte

Meeting Minutes:

- I. Call to order by Craig Springer at 2:36 pm.
- II. General public comment.
 - a. D. Reimer welcomed everyone and said that each presenter had 5-minutes to present. At the 5-minute mark she would raise her hand and stop the presenters. Please be respectful of the time. The Board will ask questions following your presentation, if they have any questions.
- III. Presentations by Fall 2018 Grant Cycle applicants.
- IV. Traditional Grant Request Presentations:
 - a. 2018-FT-01 Town of Palisade – Brush Truck - \$63,000
 - i. Presenter: Richard Rupp
 - ii. Questions: C. Springer said he thought that the Mesa County Sheriff's office was responsible for the wildland fires, is that correct?
 - iii. R. Rupp said they are responsible when they are not within a fire district.
 - iv. C. Springer said the 12 miles of the presentation, those are your fire district?

- v. R. Rupp said part of that is, but that all the fire departments work together, plus the Sheriff's office for these types of fires that we encountered this summer. We needed a lot of help.
 - vi. Q. Shear said he noticed the new one has a foam suppression system, does this old truck have that?
 - vii. R. Rupp said it has a foam system, it isn't all automated where we can push buttons and dials. It's an older pressure type system. We could work about 300 gallons of water move to go with the foam.
 - viii. Q. Shear said he had one more question-he thought he saw the other day that the Town of Palisade was entering comments against the federal leases in the Cameo area.
 - ix. Janet Hawkins said she could comment on that. She is the Palisade Town Administrator. It was not a comment opposing oil and gas, because we are big supporters. The Board of Trustees was asking the BLM to review the applications to see if it would have any impact on the Cameo Shooting Range and Island Acres Park. We just wanted to see if there was big impact with oil rig traffic on the two state parks.
 - x. Q. Shear said thank you for clarifying that. The article wasn't clear on that.
 - xi. J. Justman said he thought the tv report said the word opposition was used.
 - xii. J. Hawkins said it was used, but it was not from the Board of Trustees from Palisade.
- b. 2018-FT-02 Grand Junction Fire Department/City of Grand Junction – Infrastructure for Fire Department Training Facility - \$185,000
- i. Presenter: Gus Hendricks
 - ii. Questions: No questions.

V. Mini Grant Request Presentations:

- a. 2018-FM-01 Mesa Water & Sanitation District – New Groundwater Well - \$22,500
- i. Presenter: Natali Ames
 - ii. Questions: C. Springer asked if the Water and Sanitation District budget for capital replacement for things like this? Do you set money aside each year?
 - 1. N. Ames said when she was first on the Board there was little extra money. Now, over the past few years, we've created a balance on that. I do not believe we have a line item specifically for capital improvement.
 - 2. Steve Le Bonte said they just recently passed a mill levy increase for an additional \$9,000 to start building up a capital improvement fund with this.
 - iii. C. Springer said this request would be a reset. That the residents would pay for the rest of it moving forward.
 - 1. N. Ames said yes, that's correct.

- b. 2018-FM-02 East Orchard Mesa Fire Protection District – Volunteer Fire Fighter Safety Upgrades - \$41,995
 - i. Presenter: Dane Van Loon
 - ii. Questions: Q. Shear asked if they were almost all volunteer?
 - 1. D. Van Loon said they are completely volunteer and that they do not charge for their services. Their budget only comes from the taxes they receive each year, which is a very limited amount.
 - iii. J. Justman asked how many volunteers they have?
 - 1. D. Van Loon said currently they are sitting at 18, with another 3 getting ready to join.
 - iv. J. Justman asked if they were able to maintain them?
 - 1. D. Van Loon said they haven't had any flux. They are getting ready to lose two-one to basic training for the military and the other is getting older and is looking to retire.
- c. 2018-FM-03 Lands End Fire Protection District – Extrication Equipment - \$19,348
 - i. Presenter: Brian Lurvey
 - ii. Questions: Q. Shear asked how far over to 141 do they service?
 - 1. B. Lurvey said they go all the way to the County line on Hwy 50, up to 32 Rd. We go to mile marker 137 on HWY 141. We also service some dirt roads. The ambulance we requested was an off road one, because of this. Several years ago we had a roll over on the Uncompahgre, but our rescue ambulance couldn't get off the pavement.
- d. 2018-FM-04 Town of De Beque – Street Preservation Project - \$50,000
 - i. Presenter: Lance Stewart
 - ii. Questions: J. Justman asked how many blocks would this do?
 - 1. L. Stewart said he hopes to get seven blocks done. With the pavement plan they did 3 years ago, this would almost all take place on Minter Ave. The Board decided that we should do the worst street we have.
 - iii. J. Justman asked if they could do it, or can you partner with the County?
 - 1. L. Stewart said they always consult with the county or try to piggy back off them. Sometimes they try to use the same contractor, or one of the smaller guys.
 - iv. J. Justman asked if they have the chip seal equipment?
 - 1. L. Stewart said no they don't.
- e. 2018-FM-05 Town of Palisade – Police and Fire Emergency Communications - \$50,000
 - i. Presenter: Debra Funston

- ii. Questions: J. Justman said that over the years all the fire departments and stuff are all upgrading and staying on the same frequencies and stuff and that's what you guys are doing too?
 - 1. D. Funston said yes. What happened is all the fire departments across the Valley and law enforcement agencies, Motorola is discontinuing the models we've all been using. Agencies are stretching and trying to figure out how to stretch these. As these are breaking we are having to replace them because you can't even get parts to service them anymore. The Town of Palisade has graciously committed to the extra \$30,000 to get the radios purchased for the fire and police departments.
- iii. J. Justman asked how many choices you have besides Motorola?
 - 1. D. Funston said there are a few and they did test runs, but to be honest the Motorola's were simplistic and didn't have all the bells and whistles that would break. We also looked at the cost effectiveness and sturdiness of radios that would be rolling around with you on the ground in the heavy-duty fires that wouldn't break. We are asking for 24 of the APX 4000 which is the basic model and the fire department was asking for 3 of the higher-grade models for the commanders because they cover both VHF and UHF frequencies which is very important on these large scale fires to communicate with outside agencies.
- iv. J. Justman asked if these new radios are they a two-year model or four year model? How long will these last?
 - 1. D. Funston said they anticipate them to have a life span of 15 years.
- v. Q. Shear asked if these are new radios or used?
 - 1. D. Funston said these are new radios.

VI. Unscheduled business.

- a. None.

VII. Closing Remarks.

- a. D. Reimer said this is the conclusion of the grant presentation workshop. Thank you for coming and presenting. The Board will be scoring and awarding at the Board meeting next month. You are all invited to attend-this is an open public meeting. Have a great afternoon.

VIII. Meeting Adjourned at 3:23 p.m.