



P.O. Box 3039 • Grand Junction, CO 81502
E-Mail: info@mesaFML.org Web: www.mesaFML.org

BOARD OF DIRECTORS MEETING

Date and Time: 3:00 PM on Wednesday, September 16, 2020

Location: Join Zoom Meeting

<https://us02web.zoom.us/j/84950253081?pwd=cHNzeVBMOUNxNEpuUHRBVodtcDdtQTog>

Meeting ID: 849 5025 3081 Passcode: 126996

Dial In Phone Number: (346)-248-7799

This meeting is open to the public and is scheduled to include consideration of the following agenda:

Agenda:

- I. Call to Order.
- II. General Public Comment.
- III. Adoption of the August Minutes.
- IV. Staff Report.
 - a. August Invoices:
 - i. Dusti Reimer Invoice
 - ii. Dufford Waldeck Invoice
 - iii. Chadwick, Steinkirchner, & Davis Invoice
 - iv. Alpine Computer Solutions Invoice
- V. Review of Investment Account for August.
- VI. Review of Financials for August
- VII. Discussion of Budget for 2021.
- VIII. Review and Approval of Bylaws.
- IX. Unscheduled Business.

Notice of this meeting was posted on September 11, 2020, on our website at www.mesaFML.org and at Grand Junction City Hall, 250 N. 5th Street, and at the Mesa County offices, 544 Rood Ave, Grand Junction.



P.O. Box 3039 • Grand Junction, CO 81502
E-Mail: info@mesaFML.org Web: www.mesaFML.org

BOARD OF DIRECTORS WORKSHOP

Date and Time: 3:00 PM on Wednesday, September 16, 2020

Location:

<https://us02web.zoom.us/j/84950253081?pwd=cHN2eVBMOUNxNEpuUHRBVodtcDdtQTog>

Meeting ID: 849 5025 3081

Passcode: 126996

This meeting is open to the public and is scheduled to include consideration of the following agenda items:

Agenda:

- I. Call to order.
- II. General public comment.
- III. Presentations by Fall 2020 Grant Cycle applicants:
 - a. Traditional Grants:
 - i. 2020-FT-01 East Orchard Mesa Fire Protection District Water Tender Apparatus;
 - ii. 2020-FT-02 Colorado Mesa University & Mesa County Valley School District 51 Phase II COVID-19 Early Detection & Rapid Test Deployment
 - b. Mini Grants:
 - i. 2020-FM-01 Lower Valley Fire Protection District Station #32 Access Upgrade
- IV. Unscheduled business.

Notice of this meeting was posted on September 8, 2020 both on our website at www.mesaFML.org and at Grand Junction City Hall, 250 N. 5th Street, and at 544 Rood Ave, Grand Junction.