



P.O. Box 4704 • Grand Junction, CO 81502
E-Mail: info@mesaFML.org Web: www.mesaFML.org

BOARD OF DIRECTORS MEETING

Date and Time: 2:00 PM on Wednesday, March 16, 2016

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

In attendance:

David Ludlam

Craig Springer

John Justman

Chris McAnany

Christina Reddin

Andrew BE

Lance Stewart, Town of DeBeque

Charles Balke, Clifton Fire Protection District

Ty Minnick, GJRAA

Ben Johnson, GJRAA

Benita Phillips, community member

Meeting Minutes:

- I. Call to order at 2:05 p.m.
- II. Reading and adoption of the February 10 meeting minutes.
 - a. Motion to approve by C. Springer, second by J. Justman. Voted. Approved.
- III. General public comment.
 - a. None.
- IV. Understanding Our Community: Presentations by eligible entities on their 5-year strategic plan:
 - a. Town of DeBeque, Lance Stewart
- V. Review and discussion of grant application binders.
 - a. All binders were received by the Board. No questions on applications currently.
 - b. March 30th 2 p.m. is the meeting for applicant presentations. All applicants are confirmed.
 - c. April 7th is deadline for scoring.
 - d. Decisions made at April 13th Board Meeting.
 - e. D. Ludlam asked C. McAnany if there are any considerations for the presentation meeting. C. McAnany remarked there is no formal process, just ensure equal time for presentations (7 minutes) and bring any questions that may arise during the review of

the applications. C. Reddin remarked about common past questions, such as the impacts of the project and partial funding requirements.

- f. C. Springer asked C. Reddin why we had fewer applications this cycle. C. Reddin remarked this cycle has had more promotion than any past cycle, including direct emails and social media campaigns. It's unknown why there were fewer applications.
- g. D. Ludlam asked C. Reddin for more detail on the Caprock Academy application. C. Reddin described how Caprock Academy is funded by the Charter School Institute, which is an eligible district. Caprock Academy is the only non-district funded charter school in Mesa County.

VI. Consent agenda:

a. Payment Requests:

- i. Final payment request: 2015-FM-05 Grand Junction Regional Airport Authority for their Public Access Automated External Defibrillator (AED) Program in the amount of \$9,118. The remaining \$5,882 approved in this grant will be returned to the funding pool.
- ii. Final payment request: 2015-FM-02 Lands End Fire Protection District for their SCBA Bottles (Repair and Replace) in the amount of \$7,385.
- iii. Progress payment request: 2014-FT-03 City of Grand Junction / Colorado Mesa University for their Colorado Law Enforcement and Fire Training Center Project in the amount of \$275,000.
- iv. Final payment request: 2015-SM-06 City of Grand Junction for their Fire Station 4 Alerting System in the amount of \$50,000.
- v. J. Justman moved to approve the consent agenda, C. Springer seconded. Voted. Approved.

VII. Staff updates.

- a. GJRAA offered to post small plaques on each AED cabinet rather than 1 large standard plaque as required by their contract. No quotes have been received to evaluate the cost difference between 1 large plaque verses 5 small plaques.
 - i. Board approves administrators moving ahead on receiving quotes on 5 smaller plaques and if the cost is less than 1 large plaque the Board approves proceeding with small plaques.
- b. Board grants permission to administrators to reorder large plaques for posting on each completed project.
- c. D. Ludlam asked about the confusion on filing the MCFMLD budget. C. Reddin explained the discrepancy between how our budget was approved and what DOLA required. We have a budget. It was reviewed and approved on time. C. McAnany is developing a Resolution of Budget Approval that must be filed with DOLA.
- d. C. Springer asked if the auditor is the same, Dalby, Wendland. C. Reddin explained how the county previously filed the budget with DOLA via their web login. Now we are required to file our own budget requiring our own web login. We are in process of receiving this web login and filing the resolution.

- e. D. Ludlam asked about creating our own PO Box. C. Reddin remarked that all MCFMLD mail is set to go to the administrators' company PO Box and the mailing address has been updated with DOLA.

VIII. Unscheduled business.

- a. Contract extension for Grand Junction Regional Airport Authority
 - i. Contract for 2015-SM-01 Grand Junction Regional Airport Authority Passenger Demand Analysis and Business Travel Survey expires April 7, 2016.
 - ii. Administrators were in contact with GJRAA leadership to let them know the contract was due to expire. GJRAA requesting an extension due to staff and leadership changes in charge of this study.
 - iii. The project work has been completed, but the check has not been paid.
 - iv. Motion to approve the extension request from C. Springer, second by J. Justman. Voted. Approved to extend the contract by 60 days.
- b. Contract extension for Clifton Fire Protection District
 - i. Contract for 2015-SM-05 Clifton Fire Protection District for their Feasibility Study and Design Services expires April 7, 2016.
 - ii. Administrators were in contact with CFPD leadership to let them know the contract was due to expire. CFPD requesting an extension due to new Chief (Balke) taking over.
 - iii. Motion to approve the extension request from C. Springer, second by J. Justman. Voted. Approved to extend the contract by 60 days.

IX. Motion to adjourn from C. Springer, second by J. Justman. Voted. Approved.

X. Adjourned at 2:39 p.m.

Notice of this meeting was posted on February 5, 2016, 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.