



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, November 18, 2015

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
Chris McAnany
Christina Reddin
Andrew BE
Carley Nelson
Danny Bresnahan
Gustave Hendrics, LVFPD
Michael Nordine, GJPD
Frank Cavaliere, LVFPD
Kathy Portner, City of GJ
Karen Killanxhja, MCPLD
Anne Landon, Community Member
Benita Phillips, Community Member

Minutes:

- I. Call to order at 2:00 pm
- II. Reading and adoption of the September 30 workshop and October 14 meeting's minutes.
 - a. Moved to approve both by C. Springer, second by D. Ludlam, voted, approved.
- III. General public comment.
 - a. None
- IV. Understanding Our Community: Presentations by eligible entities on their 5-year strategic plan:
 - a. Lower Valley Fire District – Frank Cavaliere, Chief
 - b. C. Springer asked: What amount in reserve funds do they maintain? Chief: \$1 million, with a \$3 million operating budget
- V. Consent agenda:
 - a. 3 payments requests:
 - i. Debeque School District final payment
 - ii. Lands End Fire Protection final payment

- iii. City of Grand Junction asked for scope revision for law enforcement and training center.
 - b. C. Springer moves to approve, D. Ludlam seconds, voted, approved.
- VI. Review and adoption of the 2016 Budget;
 - a. Research was done to project budget changes. Decreases by State agencies project 3% - 18% decline in FML revenue.
 - b. C. Springer moves to approve the 2016 budget, D. Ludlam seconds, voted, approved.
- VII. Review and adoption of grant contracts for the Fall 2015 Grant Cycle.
 - a. C. McAnany summarized the contracts.
 - b. Motion to approve grant applications 2015-FM-06, 2015-FM-03, 2015-FM-01, 2015-FT-03, 2015-FT-04, 2015-FM-05, 2015-FM-02 by C. Springer, second by D. Ludlam, voted, approved.
- VIII. Staff updates.
 - a. D. Bresnahan said he has received online access to the bank account.
- IX. Unscheduled business.
 - a. None
- X. C. Springer moves to adjourn, D. Ludlam seconds, voted, approved.
 - a. Meeting adjourned at 2:22 p.m.

Notice of this meeting was posted on November 9, 2015 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.