



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, October 14, 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

John Justman

Chris McAnany

Christina Reddin

Andrew BE

Carley Nelson

Greg Randall, Plateau Valley School District

Mike Harvey, DeBeque Fire Protection District

Benita Phillips, Community Member

Minutes:

- I. Called to order at 2pm.
- II. Reading and adoption of the previous meeting's minutes.
 - a. Moved to approve by C. Springer, second by J. Justman. Vote to approve. Approved.
- III. Response to correspondence from Ms. Benita Phillips regarding Colorado Open Meetings Law compliance.
- IV. General public comment.
 - a. Benita Phillips: Requested that meeting time be moved on the website to the top of the screen. Commented that new website is very nice. She doesn't want to "look too hard for the meeting date" and remarked "It's a long scroll to the bottom of the screen."
 - i. D. Ludlam made remarks describing the nature of the request and the letter sent from B. Phillips demanding that the website be modified. D. Ludlam remarked the Board's unwillingness to incur any additional development expenses to modify the website.
- V. Consent agenda:
 - a. See Staff Report.
 - b. Motion from J. Justman to adopt the consent agenda. Second by C. Springer. Vote to approve. Approved.
- VI. Presentation, review and discussion of the 2016 Budget;

- a. Budget needs to be adopted by December. Will likely be done so in November.
- b. C. Springer questioned the discrepancy between the budget in the staff report, verses the print out at the meeting. The budget in the staff report was correct, with an error noted on the printed version. Staff will make corrections.
- c. D. Ludlam directed staff to make inquiries with other local government entities to attempt to better clarify the estimated revenue to MCFMLD.
- d. C. Reddin gave an overview of the 2016 budget figures and how they were derived.

VII. Discussion of the Fall 2015 Grant Applications:

- a. Review of scoring results;
 - i. C. Reddin gave an overview of the scoring results. Noted that Palisade Rural Fire Protection District did not receive a score because their application was incomplete and was rejected.
- b. Discussion of funding levels.
 - i. C. Reddin presented (3) possible funding options
 - 1. Funding Option A: Fully fund 2 traditional applications with partial funding (\$125,000) to the third and lowest scored Clifton Sanitation District, and full funding to all Mini Applications except Grand Mesa Metropolitan District.
 - 2. Funding Option B: Fully fund all 3 Traditional applications, and fund only the top scored Mini Application (Lower Valley Fire Protection District).
 - 3. Funding Option C: Fully fund 2 Traditional Applications, with partial funding (\$150,000) to the third and lowest scored Clifton Sanitation, and full funding to the top 4 Mini applications.
 - ii. J. Justman asked about Clifton Sanitation's willingness to accept partial funding. B. Woods is planning to proceed with the project and will be happy with any amount of funds provided by MCFMLD.
 - iii. C. Springer asked where in the application Clifton Sanitation noted their willingness to accept partial funding. C. Reddin indicated the "Additional Information" page, as well as the task staff was assigned to make follow-up phone calls directly to applicants where B. Woods indicated his willingness to accept partial funding.
 - iv. J. Justman moves to adopt Funding Option A.
 - v. D. Ludlam moves to continue further discussion.
 - vi. B. Phillips asked if she could ask a question. D. Ludlam stated questions would not be accepted at this time.
 - vii. D. Ludlam noted the score gap between DeBeque Fire and Clifton Sanitation (over 10 points). C. Springer indicated interest in withholding funding to Clifton Sanitation and rolling those funds into the next grant cycle. J. Justman expressed interest providing partial funding for Clifton. D. Ludlam remarked on

the philosophy of last cycle where the Board opted to fund based on the quality of score, so as not to dilute the funds.

- viii. D. Ludlam asked C. McAnany about procedures for modifying standing motions: Do standing motions need to be formally retracted or modified? C. McAnany stated no, that the Board operates on a majority basis, and has not formally adopted Parliamentary rules.
- ix. New Funding Option D was formed, showing the option to fully fund the top 2 Traditional Applications and the top 5 Mini Applications.
- x. J. Justman moved to fund Option D (the top 2 Traditional Applications and the top 5 Mini Applications). C. Springer seconded the motion. Vote to approve. Approved.

VIII. Award decisions for the Fall 2015 Grant Cycle.

- a. Traditional Grant Applications:
 - i. Plateau Valley School District (\$296,603)
 - ii. DeBeque Fire Protection District (\$172,595)
- b. Mini Grant Applications:
 - i. Lower Valley Fire Protection District (\$50,000)
 - ii. Town of Palisade (\$47,000)
 - iii. Grand Junction Regional Airport Authority (\$15,000)
 - iv. Mesa County Public Library District (\$49,696)
 - v. Lands End Fire Protection District (\$7,385)

IX. D. Ludlam reopened public comment to address B. Phillips' question. B. Phillips asked if the GJ Regional Airport has existing AEDs or not.

X. Staff updates.

- a. None.

XI. Unscheduled business.

- a. None.

XII. J. Justman moves to adjourn. C. Springer seconded the motion. Vote to approve. Approved.

- a. Meeting adjourned at 2:29 p.m.