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MCFMLD December 8, 2014

In attendance:
David Ludlam
Craig Springer
John Justman
Chris Reddin
Pam Noonan
Carley Nelson

Meeting was called to order at 4:00p.m.

Approval of the minutes

CSpringer motioned to approve November board meeting and workshop minutes. JJustman seconded. Minutes approved.

General Public Comment:

No public comment

Consent Agenda:

CReddin presented Grand Junction Regional Airport payment request. CSpringer motioned to approve payment. JJustman seconded. Payment approved.

DLudlam asked CReddin to start collecting photos and documents to start marketing District.

Board motioned to approve Consent Agenda. Consent agenda approved.

Adoption of 2015 Budget:

PNoonan reviewed 2015 budget. Assured the board that the budget is just a plan and can change.

CSpringer questioned if financial services plan to attend each meeting in 2015.

CReddin discussed schedule with Eide Bailly and that they plan to attend quarterly.

CSpringer moved to approve the proposed 2015 budget. JJustman seconded. 2015 budget approved.

PNoonan presented a resolution to adopt budget and appropriate sums of money.

DLudlam entertained a motion to approve resolution MCFML-2014-9 to adopt budget. CSpringer motioned to approve. JJustman seconded. Resolution approved.

DLudlam entertained a motion to approve resolution MCFML-2014-10 to appropriate sums of money. CSpringer motioned to approve. JJustman seconded. Resolution approved.

Selection of firm for Legal Services:

CReddin discussed responses to RFP for legal services. Received feedback from DFrankel on what to look for. Recommended board set up interviews with all of the applicants.

Discussed conflict of interest issue and legal services applicants having clients that are grant applicants.

Board agreed they need to hold interviews with all three applicants. DLudlam and CReddin will hold interviews at Home Loan before next board meeting.

Signage for the funded projects:

Presented sign options. CReddin will decide with Cobb & Associates and order permanent signs and non-permanent signs for grant recipients.

Staff Updates:

CReddin presented request for an extension from Lower Valley Fire Protection District to March 31, 2015.

JJustman moved to approve extension. CSpringer seconded. Extension approved.

CReddin questioned if board wants to sign up for a Club20 membership.

Board doesn't see the benefits. DLudlam explained that Club20 direct correlation to the funds the district receives.

Board wants to hold off until the new position at Club20 is filled

Unscheduled Business:

None

Meeting adjourned at 4:55p.m.