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BOARD OF DIRECTORS FALL GRANT PRESENTATION WORKSHOP

Date and Time: 2:30 pm on Wednesday, September 21, 2022

Location: Home Loan State Bank Community Room

Attendees:

Quint Shear
Dusti Reimer
Craig Springer
Janet Rowland
Chris McAnany
Matt Rosenberg
Kevin Henderson
Eric Bruton
Kimberly Bullen
Christine Madsen
Lisa Gonsalves
Chris Angermuller
Trevor Nieslanik
Crystal Madrigal
Michelle Boisvenue-Fox
Cheryl Lucas
Ami Schietfbauer
Abby Landmeier

Agenda:

- I. Call to Order at 2:30 pm.
- II. General Public Comment.
 - a. D. Reimer opened up with the grant format. That each presenter will be allowed 5 minute to present. She will give them a hand signal with one minute left. If the board has any questions, they will ask after the presentation. Thank you all for being here.
- III. Presentations by Fall 2022 Grant Cycle applicants:

a. Traditional Grants:

i. 2022-FT-01 Mesa County Public Library: Clifton Branch Library for \$350,000.

1. Presenters: Michelle Fox.
2. Requesting \$350,000 to build the new Clifton Branch Library at the new Clifton Community Campus at 3270 D ½ Rd.
3. Questions: The board had no questions.

ii. 2022-FT-02 Clifton Fire Protection District: Ambulance for \$149,817

1. Presenter: Chris Angermuller
2. Questions: The board had none, because Chris was filling in for Clifton.

iii. 2022-FT-03 Plateau Valley Fire Protection District: 2 Cab & Chassis for Brush Trucks for \$63,816

1. Presenters: Kevin Henderson & Eric Bruton.
2. Questions: Q. Shear asked if these units are more heavy duty than fire units?

i. K. Henderson said yes this is an F550 Chassis. These have bumped up their gross weight rating by 2,000 lbs. from our 2000 model to the 2022 model. They have a ten-speed transmission, an auxiliary braking system. Their pay load is much higher in these vehicles.

b. C. Springer asked how many miles does that one has on it?

i. K. Henderson said this is a brand new one. The picture isn't great. Our truck has low miles, but that's like every fire apparatus. This one has 22,000 and some change. The other one in Collbran has about 18,000, however, it's the hours that add up. These are so old that we can't get the hours off of them. We've tried to have FORD pull the hours to see how many are on there and we can't.

ii. Q. Shear said because they're running while on site?

iii. K. Henderson said that's right. They sit and run, which is the worse thing for a diesel.

b. Mini Grants:

- i. 2022-FM-01 Independence Academy Charter School: Auditorium Planning Grant for \$5,500.
 1. Presenters: Lisa Gonsalves.
 2. Questions: The board had no questions.
- ii. 2022-FM-02 City of Fruita: Variable Message Signs for \$40,030.
 1. Presenter: Kimberly Bullen.
 2. Questions: Q. shear asked why buy instead of rent those units?
 - i. K. Bullen said for the four-month sewer project would have cost over \$30,000 in rental costs. It's pretty cost efficient to purchase them ourselves. The reason we haven't bought them previously is just the number of projects that needed the dollars. We do have a great maintenance program and they City will be prepared to maintain them and replace them at the end of their life span.
 - ii. Q. Shear asked how long the life span is?
 1. K. Bullen said it's estimated 15 years, but we think we can get a little more out of that.
- iii. 2022-FM-03 Palisade Fire Department: Emergency Response and Protective Equipment for \$16,968.
 1. Presenters: Trevor Nieslanik.
 2. Questions: The board had no questions.
- iv. 2022-FM-04 City of Grand Junction Fire Department: Remote Air Monitoring System for \$50,000.
 1. Presenters: Chris Angermuller.
 2. Questions: The board had no questions.

IV. Unscheduled Business.

- a. D. Reimer said the board of directors blind score, they do not talk to each other on scoring. They score based on the answers to your questions. I will pick them up and they will see the scores at the next meeting, where they will see the scores for the first time and award will be Oct. 19th at 2pm. It is open to the public and you are welcome to come. The total amount to be awarded will be \$350,000.

V. Adjourn.