

**GRAND JUNCTION RURAL FIRE PROTECTION
DISTRICT (GJRFPD)
P.O. Box 2244 - Grand Junction, CO 81502**

Board Meeting Location
Grand Junction Fire Department Administration
625 Ute Avenue Grand Junction, CO 81501

NOTICE OF REGULAR BOARD MEETING AND AGENDA

JULY 9, 2024 - 3:30 p.m.

Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District (970-549-5800) of their specific needs as soon as possible in advance of the meeting.

1. PLEDGE OF ALLEGIANCE / CALL TO ORDER / ROLL CALL OF BOARD: __ Director Dave Parmley
__ Director John Mayerik __ Director Duncan Brown __ Director Linda Smith __ < Vacant Seat >
Support Staff: __ Chief Ken Watkins __ Emily Powell (Legal Counsel) __ Rec. Sec. Kammy Tinney
Guests: _____
2. APPROVAL OF AGENDA * (*Agenda is Preliminary & Subject to Change by a Majority Vote of the Board*)
3. APPROVAL OF MINUTES * April 9, 2024 Board Meeting
4. PUBLIC COMMENTS / COMMUNICATION
5. EXECUTIVE SESSION * (IF NEEDED)
 - a. Board Action - Possible Action on any Matter Discussed in Executive Session
6. UNFINISHED BUSINESS
 - a. Review and Consider Second Amended and Restated Intergovernmental Agreement with City of Grand Junction. * Board/Atty. Powell
 - b. Status of Website Update/ADA Compliance with Ellis Consulting. Ellis Thompson
7. NEW BUSINESS
 - a. Review and Consider Adoption of CORA Policy. * Attorney Powell
 - b. Review and Consider Approval of 2023 Audit. * Treas. J. Mayerik/Board
 - c. 2025 Budget Priorities/Designate Budget Officer Board/Treas. J. Mayerik
8. FIRE CHIEF'S REPORT GJFD Chief Ken Watkins
9. TREASURER'S REPORT Treasurer John Mayerik
 - a. Payables
 - b. Financial Report YTD *
10. BOARD COMMUNICATIONS / DISCUSSION
11. ADJOURNMENT

*Requires Board Action

Next Scheduled Board Meeting Date/Time: October 8, 2024 @3:30 p.m.