

**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**

**OCTOBER 8, 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   \_\_ Director L. Taylor  
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 \*                       -     July 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.
  
7. NEW BUSINESS
  - a. Review and Discussion of 2025 Proposed Budget                                       Treas. J. Mayerik/Staff/Board
  - b. Briefing on GJFD 2025 Budget Draft   GJFD Chief Ken Watkins
  - c. Set Date/Time for 2025 Budget Public Hearing\*   Board
  
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: November 12, 2024 @3:30 p.m.**