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

NOVEMBER 12, 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 * - October 8, 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. PUBLIC HEARING – 2025 PROPOSED BUDGET FOR THE GJRFPD (4:00 P.M.)
   a. Motion to Open the Public Hearing, Hear Comments from the Public, Continue or Close the Public Hearing and Consider Adoption of the Proposed 2025 Budget

7. UNFINISHED BUSINESS - None

8. NEW BUSINESS
   a. Consider Re-Adoption of Statement of Purposes — Board / Legal Counsel

9. FIRE CHIEF'S REPORT — GJFD Dep. Chief Gus Hendricks

10. TREASURER'S REPORT — Treasurer John Mayerik
    a. Payables
    b. Financial Report YTD *

11. BOARD COMMUNICATIONS / DISCUSSION

12. ADJOURNMENT

*Requires Board Action

Next Scheduled Board Meeting Date/Time: December 10, 2024 @3:30 p.m.