CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

BOARD MEETING AGENDA

January 4, 2023

Call **Pension** Board meeting to order

* Establish Quorum
* Old Business
* New Business
* Adjourn Meeting

Call **Fire Board** meeting to order

* Establish Quorum
* Approve Meeting Minutes
* Treasurer’s report
* Old Business
* New Business
  + Resolution to designate date, time and location of all meetings for 2023
    - Motion to approve and designate COMFPD board meetings to be at 7 PM the 1st Wednesday of January, March, May, July, October at the Fire Station, 3253 B ½ Road, Grand Junction, CO unless otherwise changed or cancelled. Also, the “24-hour notice of meeting” to be posted at the fire station at 3253 B ½ Road, Grand Junction and on the website at centralorchardmesafd.org.
  + Update Disclosure of Conflicts
    - Does any board member have a personal financial (monetary or gift) gain in dealing with the fire department?
  + Approval from the Board to apply for Exempt from Audit
    - Motion to approve the filing for an Exemption from Audit for the year 2022
  + Select Stacy Cox as DEO (designated election officer) for this year’s election and approve Election Resolution for May 2023.
* Chief’s Report
* Public Comment
* Next Meeting Date & Time – March 1, 2023
* Adjournment

Stacy:

Quorum for Pension Board: The members are:

All the board members, Shawn Cox and Dave Gitchell

Pension: $8870.00 added from state matching funds on 11/9/2022.

For those of you who may have known her, Louise Hetherington died 12/2/2022

Treasurer:

For year 2022

Income for 2022 – Total Income was $296,656.39

Property Tax Revenue came in at $233,992.70. That’s $5,885.30 lower than estimated for the year.

Transportation Revenue came in at $ $26538.33. $14,910.49 could be contributed to MCFA for their transports in 2022. $11627.84 was assumed to be revenue from 2021.

Other income was from donations, insurance refund and burn permit fees.

Grants for 2022 was estimated at $20,000 in income for the year. Received $49,269.54. $15,969.00 for from Fire Fighter Safety and Disease grant and $33,300.54 for the defibrillator we received in 2021.

Because of the transportation revenue, we did receive more income for the year ($36,628.39) more than budgeted.

Expense for 2022 –

We spent $441,793.67 in funds:

$180,000 was to the new Authority in the form of an additional payment over and above the contracted amount. $175,494.53 was our contracted 75% fee.

The balance of $ 85,759.14 are noted on the treasurer’s report under each category.

Stacy:

Have them sign the Election Resolution