

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

Board Meeting – January 3, 2024

**PENSION BOARD MEETING**

The meeting was called to order at 7:06pm by Murray Thiessen. In attendance were Murray Thiessen, John Sigle, Eric Talley, John Chutka, and by phone Randy Zellner. Dave Gitchell was absent with an excused absence. A quorum was established. Others in attendance were Administrative Assistant Stacy Cox.

**Old Business-** State has deposited \$10,029.00 in matching funds into our retirement pension fund account.

**New Business-** No quarterly reports have been released as of yet. A copy was provided of the Impact of Merger to create SRP for GASB 68 reporting memo to board members.

Meeting was adjourned at 7:08PM

**FIRE BOARD MEETING:**

Meeting called to order at 7:09 PM by President Murray Thiessen. In attendance were John Sigle, Eric Talley, Murray Thiessen and Randy Zellner. John Chutka had an excused absence. A quorum was established. Others in attendance were Administrative Assistant Stacy Cox and member Courtney Griffith.

**MOTION** by Eric Talley and seconded by John Chutka to accept the November minutes as written. Motion carried.

**OLD BUSINESS:**

**FINAL BUDGET 2024:**

Stacy presented the board with the new certified valuations for tax revenue due the executive orders from the governor of Colorado that decreases the amount of tax revenue received from Mesa County that were released in December 2023 which would affect the budget that was approved in November. This will result in the reduction of payment to the pension and the Mesa County Fire Authority. Notice for today's meeting was posted on website on at the building. A **MOTION** was made by Eric Talley and seconded by John Chutka to approve the new 2024 budget as presented. Motion carried.

All physically present board members signed the Certification of Budget.

John Sigel Signed the Certification of MIL Levy.

**NEW BUSINESS:**

**Resolution to designate date, time and location of all meetings for 2024**

A **Motion** was made by Eric Talley and Seconded by Darrell Charlesworth to approve and designate COMFPD board meetings to be at 7 PM the 1st Wednesday of January, March, May, October, and November, at 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](http://centralorchardmesafd.org).

**Update Disclosure of Conflict**

Stacy Cox asked each board member present, Do you as board member have a personal financial (monetary or gift) gain in dealing with the fire department? Randy Zellner, Murray Theissen, John Chukta, John Sigle, and Eric Talley each in turn said no. John Sigle did clarified that he does do work for Mesa County Fire Authority as a vendor but not for Central Orchard Mesa Fire.

**Apply for Exempt from Audit**

Approval from the Board to apply for Exempt from Audit, a **Motion** was made by Randy Zellner and Seconded by Eric Talley to approve the filing for an Exemption from Audit for the year 202.Motion Carried,

**TREASURERS REPORT:**

Stacy Cox gave the final treasurers report for 2023.

She went over all the deposits and expenses since November’s meeting.

Property Tax Revenue for 2023 was \$188,500.21 while total income was \$234,999.92.

Total expense was \$234,255.04 in 2023 year.

No treasurer’s report for 2024.

Being no questions, a **MOTION** by Randy Zellner and seconded by Eric Talley to accept the final 2023 treasurer’s report. Motion carried.

**CHIEF’S REPORT:**

Chief Charlesworth forgot about the meeting and sends his apologies to everyone. Courtney advised that ambulances have been worked on and two are fixed and back in service and the other one should be soon.

Had several members walk out but have several new members coming on board so it should balance out.

**Other Matters before the Board:**

None

**PUBLIC COMMENT:**

None

**AJDOURMENT:**

Murray Theissen adjourned the meeting at 7:33 PM.

Next meeting scheduled for March 6, 7:00 PM

Respectfully submitted,  
Stacy Cox: Administrative Assistant

CENTRAL ORCHARD MESA FIRE PROTECTION DISTRICT

*[Handwritten signature]*

Attest: