

**GRAND VALLEY FIRE PROTECTION DISTRICT  
MINUTES REGULAR BOARD MEETING - JANUARY 20, 2010**

Attendance: Fire District  
Michelle Foster (5/2010, 2<sup>nd</sup> term) Keith Lammey (5/2010, appointed)  
James Landrum (5/2010, 2<sup>nd</sup> term) Lynn Shore (5/2012, 2<sup>nd</sup> term)

Absent: Stacy Letson (5/2010, 1<sup>st</sup> term)

Staff: David Blair, Fire Chief Diana Connell, Admin. Asst.  
Robert Ferguson, Deputy Fire Chief Mary Rivelli, FF/EMT  
Darrell Charlesworth, FF/EMT

Public:

President Foster called the meeting to order at 9:16 am.

Shore moved to approve the absence of Stacy Letson. Seconded by Lamey. Approved by all.

### **MINUTES**

Minutes from the December 9, 2009 Special Board Meeting were presented and reviewed. Lammey moved to approve the minutes. Seconded by Landrum. Approved by all.

### **FINANCIAL REPORT**

The financial reports for November, 2009 were reviewed and discussed. Lammey moved to approve the November, 2009 financials subject to audit. Seconded by Landrum. Approved by all.

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### **PUBLIC COMMENT**

There was no Public comment.

### **FIRE CHIEF'S REPORT**

- **Review/Approve 2010 Insurance Quote:** – The T. Charles Wilson insurance quote was presented and reviewed. Although the coverage has stayed the same, the premium increased. The property limit increased from \$1,825,740 to \$7,754,613, due to the size of the new fire station. The policy increased from \$21,709 to \$40,716. Landrum made a motion to approve the insurance quote for the District and to allow Chief Blair to sign the quote on behalf of the Board. Seconded by Lammey. Approved by all.
- The 2009 year end budget numbers were reviewed and discussed.
- The 2009 year end incident responses were reviewed and discussed. The total count of incident responses were 728 for 2009.
- Johnson-Carter Architects presented the District with a bill from Bighorn Consulting Engineers, Co. for the completion to the fire station. Bighorn Consulting Engineers billed Johnson-Carter Architects directly and Johnson-Carter Architects missed turning the bill into Kuesten Construction by the Completion of the Contract. Therefore, Johnson-Carter

Architects is requesting payment for the outstanding bill of \$1,750.00. The invoice will be paid out of the Un-designated account of the General Fund. Shore moved to pay the Bighorn Consulting Engineers, Co invoice of \$1,750.00. Seconded by Lammey. Approved by all.

- An invitation for the Pipeline Safety Training Program, by Paradigm Liaison Services, was presented to the Board. The Program will be held on January 26, 2010 at 11:30 am.
- The Garfield County Comprehensive plan is being re-written. The Board was provided with dates and times of the next meetings.
- Two bills, the Certification of Users of Prescribed Fire and Controlled Agricultural Burns in Arson Cases, are up for review in the 2010 General Assembly. The bills and possible changes were discussed.
- The 2012 Fire Codes will require family homes to include fire sprinklers. The County Fire Chiefs are currently against enforcing the code. Chief Blair is recommending that the District wait to voice either support or not until after the County Building & Planning Department & Fire District Fire Marshalls meet and see what direction the County Commissioners are leaning.
- The report on the Burning Mountains FPD fire on 1/1/2010 was presented and reviewed.
- A Planned Maintenance Agreement, from Cummins Rocky Mountain, was presented for the engine and the generator. Shore made a motion to approve the Cummins Rocky Mountain LLC proposal for annual servicing of the stand-by generator. Seconded by Lammey. Approved by all.
- Maintenance Contracts from Climate Control Company were presented and reviewed. Landrum made a motion to enter into a contract with Climate Control to service the heating and cooling systems for the lower and upper stations, not to exceed \$4500.00. Seconded by Shore. Approved by all.

#### **STAFF REPORT**

There was no Staff report.

#### **OTHER BUSINESS**

There was no other business.

Shore moved to adjourn. Seconded by Landrum. Approved by all. The meeting was adjourned at 10:10 pm.

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Diana E. Connell, Administrative Assistant

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Michelle Foster, Board President

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James Landrum, Board Secretary