

**GRAND VALLEY FIRE PROTECTION DISTRICT
MINUTES REGULAR BOARD MEETING – MARCH 17, 2010**

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

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

Staff: David Blair, Fire Chief Robert Ferguson, Deputy Fire Chief
Diana Connell, Admin. Asst. Bob Tiiping, Captain
Eric Langner, Captain

Public: Bill Nelson

President Foster called the meeting to order at 9:00 am.

Lammey moved to excuse the absence Stacy Letson. Seconded by Shore. Approved by all.

MINUTES

Minutes from the February 17, 2010 Regular Board Meeting were presented and reviewed. Lammey moved to approve the amended minutes. Seconded by Shore. Approved by all.

FINANCIAL REPORT

The financial reports for February, 2010 were reviewed and discussed. Shore moved to approve the February, 2010 financials subject to audit. Seconded by Lammey. Approved by all.

PUBLIC COMMENT

There was no Public comment.

FIRE CHIEF'S REPORT

- The Incident YTD Log was distributed and discussed.
- Chief Blair attended the Board of Commissioners on Monday. He mentioned that Grace Homes is intending to build on the land west of the Fire Station. At the meeting, Chief Blair addressed his concerns with the dust and weed control. Grace Homes said they understood and will take care of it.
- This past month the District has been working on equipment inventory, restructuring, and the coming year readiness review. The 15 Year Equipment Replacement/Facilities Construction Plan along with the GVFPD Apparatus, Vehicle & Equipment List were distributed and reviewed. Based on the years to replacement, Chief Blair scheduled out when some of the apparatuses should be due and could be replaced. Next year the primary purchases are the Ladder Platform, Tender, Ambulance, and the Electronic message sign. The secondary purchases would be to replace three Utilities with two new ones and purchase the Expedition. After most of the tax revenue is collection, the District will see where it stands with paying off the new building and then can revisit the new apparatus purchases. Chief Blair asked the Board's approval to enter into a contract to start the refurbish of the Oshkosh by Pierce Manufacturing; \$250,000 was budgeted for the refurbish. Landrum moved to approve the refurbish of the Oshkosh for up to \$250,000. Seconded by Shore. Approved by all.

- Chief Blair advised the Board that he intends to invite ISO to come in and do a review sometime near the end of the summer or the first of fall. The goal is to get a reduction in insurance rates from six to five or four.

STAFF REPORT

There was no Staff report.

OTHER BUSINESS

Connell updated the Board on the status of the Election. There are six individuals running for the three open four year positions and Keith Lammey is running, un-opposed for the two year term. The District will have a mail-in ballot and the ballots will be mailed out on April 12, 2010. The election date is May 4, 2010.

Lammey moved to adjourn. Seconded by Shore. Approved by all. The meeting was adjourned at 9:45 am.

Diana E. Connell, Administrative Assistant

Michelle Foster, Board President

James Landrum, Board Secretary