

**GRAND VALLEY FIRE PROTECTION DISTRICT
MINUTES REGULAR BOARD MEETING – APRIL 21, 2010**

Attendance: Fire District
Michelle Foster (5/2010, 2nd term) Keith Lammey (5/2010, appointed)
Stacy Letson (5/2010, 1st term) Lynn Shore (5/2012, 2nd term)

Absent: James Landrum (5/2010, 2nd term)

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

Public: none

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

Shore moved to excuse the absence of James Landrum. Seconded by Lammey. Approved by all.

MINUTES

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

FINANCIAL REPORT

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

PUBLIC COMMENT

Chief Blair mention the Chamber Social was held at the fire station and it went well.

FIRE CHIEF'S REPORT

- The Incident log, as of 3/31/10, was distributed and reviewed.
- Pierce Manufacturing was out last week and looked over the Oshkosh and reviewed the suggestions that the Staff had as to the requirements and how to refurbish the Oshkosh. The initial proposal should be in 2 to 3 weeks. The refurbish will start in June.
- The Forest Service truck's annual inspection has been completed.
- The crews have been testing the small engines and pumps on the wildland trucks.
- The annual hose testing will start this week.
- The quotes for the saws were received. Western Implement came in at \$5700 and Rifle came in at \$6300. Chief Blair recommended going with Western Implement.
- The Boards approval was requested and given to start scheduling contractors for the lower station improvements.
- The Membership Handbook is being revised. The Handbook will be provided to the Board, next month, for review.
- It was requested to give Diana Connell a 3% certification raise for the Certified Ambulance Coder Certification. Shore moved to approve a 3% certification raise for Diana Connell. Seconded by Lammey. Approved by all.

STAFF REPORT

There was no Staff report.

OTHER BUSINESS

Connell updated the Board on the status of the Election. There have been over 350 mail ballots turned in and over 150 undeliverable returned. Three judges have been scheduled to come in at noon on Election Day. Shore mentioned that he would like to see a “meet the candidates night” during the next election.

Foster mentioned, on June 19, 2010, there will be a celebration day between Battlement Mesa and Parachute for the 25th year operation of the Rest Area Cabin. The Committee would like to know if the Fire District would like to be involved.

Shore asked if the website included current minutes. Connell and Tipping confirmed that the website should include current minutes and will look into it.

Lamney moved to adjourn. Seconded by Letson. Approved by all. The meeting was adjourned at 9:40 am.

Diana E. Connell, Administrative Assistant

Michelle Foster, Board President

James Landrum, Board Secretary