

**GRAND VALLEY FIRE PROTECTION DISTRICT
MINUTES REGULAR BOARD MEETING – MAY 19, 2010**

Attendance: Fire District
James Landrum (5/2010, 2nd term) Keith Lammey (5/2012, 1st term)
Stacy Letson (5/2014, 2nd term) Lynn Shore (5/2012, 2nd term)
Ted Anderson (5/2014, 1st term) Bill Nelson (5/2014, 1st term)
Absent: Michelle Foster (5/2010, 2nd term)
Staff: David Blair, Fire Chief Robert Ferguson, Deputy Fire Chief
Public: none

Vice President Letson called the meeting to order at 9:02 am.

Shore moved to excuse the absence of Michelle Foster. Seconded by Landrum. Approved by all.

MINUTES

Minutes from the April 21, 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 April, 2010 were reviewed and discussed. Lammey moved to approve the April, 2010 financials subject to audit. Seconded by Shore. Approved by all.

OATH OF OFFICERS

Lynn Shore administered the Oath of Office to Bill Nelson (four year term), Stacy Letson (four year term), Ted Anderson (four year term), and Keith Lammey (two year term).

ELECTION OF OFFICERS

Letson nominated Lynn Shore as President. Seconded by Anderson. Approved by all.
Lammey nominated Stacy Letson as Vice President. Seconded by Nelson. Approved by all.

Lammey nominated Bill Nelson as Secretary/Treasurer. Seconded by Anderson. Approved by all.

PUBLIC COMMENT

James Landrum addressed his gratitude to have served on the Board for the past eight years.

FIRE CHIEF'S REPORT

- The Board was presented with a new position on the Fire District. An individual cannot be a paid member of the District and be a member of the District Board. This position will allow a Board member to stay a member as an Active Retiree with no compensation. The job position will be sent to the attorney for approval. Lammey moved to create a new position called Firefighter Medic Volunteer Active Retiree as described in the

presented job description. Seconded by Letson. Lammey, Letson, Nelson, and Shore approved; Anderson abstained. The motion was passed.

- The Incident log, as of 4/30/10, was distributed and reviewed.
- Exxon/Mobile sent the District a proposal for different piece of property that is across from the Senior Housing in Parachute. Chief Blair replied to them that for the District's needs, the original plan would be better.
- There have been multiple requests for the use of the Climbing Wall. Chief Blair has been receiving quotes from insurance companies and the average cost is around \$2500.00. The Board will be presented with more information at the next Board meeting.
- The Sheriff and Fire Chief's Association met with CSU and discussed the indirect costs for fires. Starting July 1st, the indirect cost will be decreased to 13% from 23% for a two year period.
- The District received a donation check from Energy Transfer Company for \$500.00. Some type of training will be purchased with this donation and then a letter of thanks will go out to them stating what the money was spent on.
- Yesterday, the District, once again, hosted the Battlement Creek Fire Memorial Staff Ride. There were just under 60 participants. The IAP was presented to the Board.
- Chief Blair presented the Board with a letter of thanks from The Rocky Mountain Engine Academy. He went to the Academy and helped out with the maintenance and presented the Airbrake presentation.

STAFF REPORT

There was no Staff report.

OTHER BUSINESS

Anderson mention the Cabin 25 year Memorial will be on June 19, 2010. Chief Blair stated the staff will help out during the set up.

The Everbridge notification system was discussed.

Anderson stated that at the Antero Rig, they have been leaving all the keys there with the equipment, in case of an emergency, and someone has taken all the keys. Anderson's concern is that someone could have caused much damage with the access to the equipment.

Nelson moved to adjourn. Seconded by Anderson. Approved by all. The meeting was adjourned at 9:52 am.

Diana E. Connell, Administrative Assistant

Lynn Shore, Board President

Bill Nelson, Board Secretary/Treasurer