

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

Attendance: Fire District Board of Directors
Lynn Shore (5/2012, 2nd term) Stacy Letson (5/2014, 2nd term)
Bill Nelson (5/2014, 1st term) Keith Lammey (5/2012, 1st term)
Ted Anderson (5/2014, 1st term)

Absent: None

Staff: David Blair, Fire Chief Robert Ferguson, Deputy Fire Chief
 Bob Tipping, Captain Mary Rivelli, FF

Public: Michelle Foster James Landrum

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

MINUTES

Minutes from the May 19, 2010 Regular Board Meeting were presented and reviewed. Lammey made one spelling correction to Exxon/Mobil. Nelson moved to approve the minutes. Seconded by Lammey. Approved by all.

FINANCIAL REPORT

The financial reports for May, 2010 were reviewed and discussed. The check written from the General Fund to the Capital Projects fund would not be found to have been deposited in the Capital Projects account. The amount of the check (transfer) was \$2,100,000. Chief Blair and President Shore to review the QuickBooks account after the meeting and find where the transferred funds were recorded. Lammey moved to approve the April, 2010 financials pending the discovery of the missing transaction deposit. Seconded by Nelson. Approved by all.

PUBLIC COMMENT

There was no public comment from those present.

PRESENTATION OF SERVICE AWARDS TO PAST BOARD OF DIRECTOR MEMBERS

Plaques for years of service were awarded to Michelle Foster and Jim Landrum for their past years of service. Deputy Chief Ferguson to arrange getting a press release together to submit to the Echo.

FIRE CHIEF'S REPORT

- Training request approval, Matt Clapp. Chief Blair presented a training request on FF Clapp's behalf, which would allow him to go to Fire Instructor 1 training. Discussion followed and the request was approved by all.

- Update on Battlement Creek Memorial Refurbishment. Chief Blair passed around a photo of the Parachute Rest Area Battlement Creek Fire Memorial site. The brush has been rehabbed and the weeds have been removed. New weed barrier and mulch chips have been placed at the site. All edging has been replaced. The site is now ready for the June 19th 25 year celebration.
- Update on Oshkosh Refurbishment. While enroute to WI, the Oshkosh engine had a catastrophic failure while almost cresting Loveland Pass. It appears that a connecting rod shattered and came through the side of the block. The truck was towed to Longmont, Front Range Fire Apparatus and from there low-boyed to Appleton. Chief Blair met with Don Dammerich in Appleton and reviewed the proposal and scope of work. Modifications were made to the proposal in order to off-set the cost of the necessary engine repairs. \$8,532.00 worth of equipment will be removed from the proposal and will be furnished by the District at a later time. Estimates for the engine repairs will be sent to the District during the latter part of the week.
- Update on Exxon property lease, North of Parachute. Chief Blair presented the Board a copy of an email from Tom Adams, ExxonMobil Global Services. ExxonMobil has agreed to provide the north site to the District; however, based on an earlier agreement between ExxonMobil and the Town of Parachute, the District will need to fund the cost of the required surveys. It was the consensus of the Board to move forward with the acquisition of the lease and fund the cost of the survey.
- Presentation of quote for insurance coverage of Climbing Wall for approval. Chief Blair presented a quote for insurance coverage, which would allow the District to use its climbing wall at public functions. Discussion followed. Keith Lammey made a motion to purchase insurance in the amount of \$4,139.98 (Option 2) from Worldwide Outfitter & Guides Association. Nelson seconded the motion. Nelson requested that the District try and get the tax removed from the quote because of the District's tax exempt status. Chief Blair will try and follow through with doing so. The motion passed by all.
- Presentation of Document Retention & Destruction Schedule for approval. Chief Blair presented a Document Retention & Destruction Schedule, which included a Resolution to Adopt and a list of "Local Exemptions". It was determined to table any decisions regarding this matter until the July meeting which will give Directors time to digest the materials.
- Presentation of email and report regarding H.B. 1041 for discussion. Chief Blair presented an email and an opinion/review of the potential designation of Battlement Mesa Community as a candidate for H.B. 1041 designation. Discussion followed. Lammey stated that the BMSA was setting up a meeting in which all of the area Special Districts would be invited in order to further discuss the impacts of proceeding further with the process. Anderson agreed to be the District's liaison at this meeting. The date and time of this meeting has yet to be determined, but it expected to be sometime in the near future.
- Presentation and discussion of possible impacts of energy company reassessment letter which was published in the Glenwood Springs Post Independent, 6-09-10. Chief Blair presented a copy of an article which was published in the Post Independent regarding the reassessment of valuation for personal properties owned by oil & gas companies. Discussion followed regarding possible impacts to the District. Chief Blair did not have an exact dollar figures to present because the County Treasurer's Office calculating the

individual impacts to all entities impacted by the decision. Chief Blair will email out the information to the Board when it becomes known.

- Presentation and discussion of possible impacts of Proposition 101, Amendment 60 & 61. Chief Blair handed out information regarding these three proposed pieces of legislation, which will be part of the November ballot. Discussion followed on possible impacts. A “Draft” Resolution Statement was presented to the Directors which states the specific impacts to the District. Shore recommended that the Board take the information home and take the time to study it and come back at the July meeting and decide whether to take a specific stance on the issue. The recommendation was agreed by all
- Upcoming events within the District:
 - Picnic - Chief Blair stated that the annual picnic will be July 10th and all Board members are invited, past and present.
 - Concrete – Chief Blair stated that the concrete work at the Parachute Fire Station had been completed.
 - Painting, Asphalt repairs – Chief Blair stated that both of these items have been scheduled by the contractors. The exact dates for the work have yet to be determined and will be based partially on weather.
 - Task Force(s) participation – Deputy Chief Ferguson explained to the Board how he is putting together three different task force groups to help plan for 2-year review of the District’s Salary Schedule, Tender Specification/Acquisition and Platform Specification/Acquisition. Nelson volunteered to sit on the Salary Schedule task force, Anderson volunteered to sit on the Tender task force and Lammey volunteered to sit on the Platform truck task force.
 - New member testing has been scheduled for July 17th. The District has several applications and 6 potential openings.
 - Chief Blair stated that he will be taking some time off the first part of July and again the first part of August. Chief Blair stated that the time off should not impact his attendance the monthly Board meetings.

STAFF REPORT

Tipping reported to the Board that the District had had the structure fire on Cardinal Way and that the incident went well. The owner had contacted the crew the following day to express their appreciation of the District’s efforts in suppressing the fire. The Board concurred that they were proud of all the crews’ efforts in carrying out the mission of the District and have nothing but praise by the community as a whole for the staff and new facility. Tipping thanked the Board and will pass the cudon on to the crew.

OTHER BUSINESS

Chief Blair asked the Board if they had any objection to continuing to ensure that a past Board member who is now a part of the Public sector be provided a monthly Board packet in order to continue to participate in current Board discussion. Shore stated that it was absolutely appropriate to send out a packet to those expressing a desire to participate in Board discussions and meetings.

Chief Blair asked the Board if they had a preference as to how the monthly packets were sent out, via email or postal service. Shore, Nelson, Letson and Foster would like the packets sent via email. Lammey and Anderson would like to receive theirs via postal service.

ADJOURN

There being no further business or discussions, Letson made the motion to adjourn, Lammey seconded. All in favor, motion passed. Meeting adjourned at 10:35 a.m.

Diana E. Connell, Administrative Assistant

Lynn Shore, Board President

Bill Nelson, Board Secretary/Treasurer