

**GRAND VALLEY FIRE PROTECTION DISTRICT
MINUTES REGULAR BOARD MEETING – JUNE 15, 2011**

Attendance: Fire District Board of Directors
Lynn Shore (5/2012, 2nd term) Keith Lammey (5/2012, 1st term)
Ted Anderson (5/2014, 1st term)
Absent: Bill Nelson (5/2014, 1st term) Kevin Whelan (5/2014, appointed)
Staff: David Blair, Fire Chief Robert Ferguson, Deputy Fire Chief
Diana Connell, Admin. Specialist
Public: Michelle Foster

President Shore called the meeting to order at 9:08 am.

Lammey moved to excuse Whelan and Nelson's absences. Seconded by Anderson. All approved.

MINUTES

Minutes from the May 18, 2011 Regular Board Meeting were presented and reviewed. Lammey moved to approve the minutes as presented. Seconded by Anderson. All approved.

FINANCIAL REPORT

The financial reports for May, 2011 were reviewed and discussed. Anderson moved to approve the May, 2011 financials subject to audit. Seconded by Lammey. All approved.

PUBLIC COMMENT

Michelle Foster updated the Board on the progress of the 50th year anniversary committee.

FIRE CHIEF'S REPORT

- **Apparatus up-dates** – The District is continuing to make necessary repairs to some of its apparatus:
 - The ladder truck has been re-inspected by another company and found to be safe to operate. It has a boom cylinder leak that needs to be repaired in order to be fully certified. Arrangements have been made with Stewart Stevenson in Grand Junction to make the repairs once the Engine 31 returns from Denver.
 - Engine 31, the Pierce, is in service. Front Range has advised the District that the final piece, the front bumper, has been shipped and should be in their facility by the end of the week. Arrangements will be made to get the engine to Longmont.
 - Engine 32 has been placed in service after the engine repairs. There have been no new issues with the apparatus since its repairs. The crews have already been responding on calls.
 - The new ambulance, Ambulance 31, was delivered to the District and has been placed into service with a temporary license to provide care and transport. The formal license from the county has been filed and waiting to be approved.
- **Exxon Property Lease Update** – It has been determined that the driveway location is the responsibility of the Town of Parachute. Chief Blair is working with the Town of Parachute and their engineers to come up with the needed requirements for the driveway access into the property. Chief Blair met with Jim Joslyn and he said the proposed location should not be an issue. The District has made additional contacts with the trucking company's insurance company that is

responsible for fencing repairs as a result of the truck roll-over March 31st, and is still waiting for a time table for restitution/repairs for the damages.

➤ **Other**

- **Climbing wall insurance** – The quote from SDA has come back at a pro-rated amount of \$686.36. This will be for the period from June 15, 2011 through December 31, 2011. The annual rate thereafter is approximately \$1,252.61. The District has also received renewal notification from the current insurance carrier, World Outfitter and Guides Association Incorporated, in the amount of \$4,214.98. Anderson moved to go from World Outfitter and Guides Association Incorporated to SDA for the climbing wall insurance policy. Seconded by Lammey. All approved.
- **Sale of 1995 Ford Utility** – Advertisements for sale were posted in the Grand Junction Sentinel and on Craig’s list. The truck was placed in front of the fire station as well, with information flyers available. Sealed bids were to be submitted to the District office by Monday, June 13, 2011 and to be opened at the Board meeting on June 15, 2011. The winning/highest bid went to Stan Gomez at \$1505.00. Lammey moved to accept Stan Gomez bid for \$1505.00. Seconded by Anderson. All approved.
- **Volunteer Pension Fund handbook** – Chief Blair had sent out the Volunteer Pension Fund handbook for review to all membership and Board. Chief Blair asked if there were any further inclusions/deletions or clarifications prior to sending the document out to all current volunteer and retirees for final review.
- **Electronic Sign** – The District has received a quote for \$17,273.60 plus \$1400.00 for the addition of the District’s name for the Electronic Sign that would be placed in front of Fire Station 1. The Board agreed to have Chief Blair get two additional quotes.

STAFF REPORT

Deputy Chief Ferguson discussed the District’s previous and upcoming activities

OTHER BUSINESS

Lammey discussed the problems with the acoustics in the Training room. Chief Blair will look into finding a solution to fix the problem.

Anderson asked if the Incident Log could be included in the Board packets every month. Connell agreed to include in the packets.

ADJOURN

There being no further business or discussions the meeting was adjourned at 10:00 a.m.

Diana E. Connell, Administrative Assistant

Lynn Shore, Board President

Bill Nelson, Board Secretary/Treasurer