

AGENDA

Grand Valley Fire Protection District Regular Board Meeting – August 18, 2010

- **Call meeting to order**
- **July 21, 2010 Regular Board Meeting Minutes**
- **July 30, 2010 Special Board Meeting Minutes**
- **July, 2010 Financial Report**
- **Public Comment**
- **2009 Audit Presentation – Marlo Coates, Colorado CPA Services**
- **Fire Chief's Report**
 - **Discussion/Approval of Revised GVFPD Member Handbook which was presented at last Board meeting.**
 - **Update of possible impacts of Proposition 101, Amendment 60 & 61**
 - **Change made to Resolution 2010 - 002**
 - **Update of De-Brucing actions – Attorney's latest opinion**
 - **Preparation of 2011 Budget strategies discussion**
 - **Other**
 - **Final turn-over of building report**
 - **Approval of a Training Request**
 - **District participation in recent events**
- **Staff Report**
 - **Committee Updates**
 - **Salary and Benefits**
 - **Ladder/Platform Truck**
 - **Tender**
- **Other Business**

Don't post this part. BOD agenda details

➤ **Fire Chief's Report**

- **Discussion/Approval of Revised GVFPD Member Handbook which was presented at last Board meeting.**

The Revised GVFPD Member Handbook was passed out at the last Board of Director's Meeting. A copy of the Attorneys' update to include the "use of communications" piece was emailed/handed out during the time since for review. I will be asking that the Board of Directors move forward with adopting as written or with changes, the Member Handbook that the District's Attorney had recommended.

- **Update of possible impacts of Proposition 101, Amendment 60 & 61**

We will be discussing any new information regarding the three bills that will be part of the November Ballot. I do not believe there is anything new to the past information other than the current thinking is that any current outstanding debt, MAY not fall under the proposed restrictions of the ten year period and more importantly, the reduction of future budgets by the payoff amount.

- **Change made to Resolution 2010 – 002**

Changed the amount in 3. (a) Proposition 101 from \$263,938, to \$256,020 (the 90% amount) and added: over the next 4 years. These changes/clarifications were recommended by the District's attorney.

- **Update of De-Brucing actions – Attorney's latest opinion.**

At this time I do not have any up-dates to the District's latest opinion regarding our proposed De-Brucing process. I will try and get further clarification to his last email for discussion at the meeting. We have a contract with the Election Company and two Intergovernmental Agreements with both County Clerks which the District will need to either approve or deny by August 24th.

- **Preparation of 2011 Budget strategies discussion**

I will be asking both the Board of Directors and the Membership for needs/wants for the up-coming 2009 budget cycle. I have planned on preparing two budgets for the coming year: the first one will be designed to maintain current levels of service and purchase necessary equipment/apparatus per our current 15 year replacement plan, the second one will be designed to maintain current levels of service only.

- **Distribute “DRAFT” copies of the 2009 Auditors’ Report**
We have received a Draft copy of the 2009 Auditor’s Report. I will try and preview ahead of disbursement. I will have it electronically for those that would prefer it that way as well.

- **Other**
 - **Final turn-over of building report**
I will get with Deputy Chief Ferguson and review the handover of the final status of the New Station #1 from Kuersten Construction and where we stand with any outstanding items.
 - **Approval of a Training Request**
We have two training request that I will be presenting for your approval.
 - **District participation in recent events**
Grand Valley Days
Neighborhood Night Out/Touch-A-Truck
Neighborhood Block Party
Propose Open House during Fire Prevention Week - Oct