

# AGENDA

## Grand Valley Fire Protection District Regular Board Meeting – September 19, 2012

- **Call meeting to order**
- **August 15, 2012 Regular Board Meeting Minutes**
- **August 2012, Financial Reports**
- **Public Comment**
- **Fire Chief's Report**
  - **Budget 2013 – Direction & Discussion**

Chief Blair will ask the Board of Director's for input on specific budget line items, future reserves, general fund / pension splitting and next year's major projects focus as it pertains to Capital Projects fund.
  - **Parachute Training Center**

Chief Blair will present the bid proposals for the Parachute Training Center training pad. There were a total of 5 companies that submitted bids, based on the soil sample and engineered recommendations provided by HP Geotech.
  - **ISO re-evaluation status up-date**

Chief Blair has made numerous attempts at getting someone to return calls regarding having the District re-evaluated. At this time, he is expecting a return call from the Protection Class Division with a date time for the re-evaluation. The District is still moving forward with project, just at a snail's pace due to circumstances beyond our control.
  - **ATV accident status**

Chief Blair will advise Board of Director's of ATV accident that occurred this past month. Firefighter is alright and a claim was sent to insurance company. Still waiting on resolution on award amount and if salvage bid was successful.
  - **Status of MOU with Garfield County Sheriff, Lou Vallario**

Chief Blair will brief the Board of Directors as to the status of the requested MOU related to splitting the cost of wildland suppression activities that become larger than what the District and local mutual aid resources can handle. Sheriff Vallario had hoped that it would have been completed by this summer, however with the County Attorney search taking longer than

anticipated, it will be one of the early requests the Sheriff Vallario will ask the new attorney to take on.

- **Other**

➤ **Staff Report**

- **District participation in recent events**

Deputy Chief Ferguson will discuss some of the events that the District has participated in during the past month, as well as what the Operations Staff has been doing.

- **OPS Report**

Deputy Chief Ferguson will discuss the August 2012 Operations report.

➤ **Other**