

AGENDA

Grand Valley Fire Protection District Special Board Meeting – November 13, 2012

- **Call meeting to order**
- **October 17, 2012 Regular Board Meeting Minutes**
- **October 2012, Financial Reports**
- **Public Comment**
- **Fire Chief's Report**
 - **2013 Budgets discussion and review**

Chief Blair will be reviewing the General Fund, Capital Projects Fund, Future Operational Reserves Fund and touching on the Pension Fund, which will be reviewed at the Pension Board meeting at 6:00 pm. Some of the data has changed since the initial Draft was submitted for the Board of Directors and Public to review.
 - **Update on Parachute Training Center Training Pad**

Chief Blair will be updating the Board of Directors as to the status of the Parachute Training Center project and how winter conditions are starting to affect the progress of this project, environmentally and financially.
 - **Update on Maintenance program changes**

In an effort to reduce cost and ensure that the District's apparatus are in good working order, Chief Blair will explain some of the changes to the District's maintenance program that will start with this year's service schedule.
 - **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 October 2012 Operations report.
- **Other**