

AGENDA

Grand Valley Fire Protection District Regular Board Meeting – October 17, 2012

- **Call meeting to order**
- **September 19, 2012 Regular Board Meeting Minutes**
- **September 2012, Financial Reports**
- **Public Comment**
- **Fire Chief's Report**
 - **Update on PTC project**

Chief Blair will update the Board of Directors as to the progress being made so far at the Parachute Training Center. Chief Blair has contacted HP Geotech to perform the compaction and concrete testing for the training pad. The Board of Directors will need to approve the contract for services and authorize Chief Blair to sign associated construction documents on the Boards behalf for the project.
 - **Update on the success of the summer wildfire program**

Chief Blair has asked staff to prepare a summary as to the success/failure of the summer wildfire program and will present the findings to the Board of Directors. Staff has found that it was very beneficial and is recommending that we continue it into 2013.
 - **Resolution to place Part Time Employees into FPPA**

Chief Blair is recommending that we move the Part Time employees to the FPPA retirement program instead of Social Security. This will allow the Part Time employees that work the summer wildland period to continue working the rest of the year without being restricted by the statutory limit of 1600 hours.
 - **2013 Budget Discussion**

Chief Blair will present the initial Draft of the 2013 General Fund, Capital Projects Fund and Pension Fund budgets for the Board of Directors review and discussion. A separate copy will be available for Public review in the Administrative Specialist office as required.

- **Purchase of budgeted Fire Equipment**

Chief Blair will be asking the Board of Directors approval to purchase and additional thermal imaging camera and set of extrication equipment for ladder truck. This equipment was budgeted for, but requires Board approval prior to purchase. This additional equipment will bring all first due apparatus up to like in kind inventory.

- **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 September 2012 Operations report.

➤ **Other**