

# AGENDA

## Grand Valley Fire Protection District Regular Board Meeting – July 18, 2012

- **Call meeting to order**
- **June 20, 2012 Regular Board Meeting Minutes**
- **June 25, 2012 Special Board Meeting Minutes**
- **May 2012, Financial Reports**
- **June 2012 Financial Reports**
- **Discussion/Adoption of the Financial Statements and Independent Auditor's Report, December 31, 2011**
- **Public Comment**
- **Fire Chief's Report**
  - **Strategic Planning Up-Date**

Chief Blair will review with the Board of Directors some of the areas of progress being made as it relates to the Strategic Plan that was created last year for the Fire District.
  - **Parachute Training Center**

Chief Blair will present the latest "Un-Official" abstracts from the Garfield County Assessor's Office as well as the second part of the Soils Engineering study by HP Geotech.
  - **Up-Date the BOD on the status of the Open House and Parade & Banquet activities.**

Chief Blair will give a status up-date of the 50<sup>th</sup> year anniversary activities, which will be held July 21<sup>st</sup> and 28<sup>th</sup>.
  - **Review of the 1976 Battlement Creek Fire for Board Members**

Chief Blair will review the events of the 1976 Battlement Creek Fire through the use of a short PowerPoint presentation.

- **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 June 2012 Operations report.

➤ **Other**

- **Continued discussion on web site issues**

The Board was asked to review the District's website and the BMSA website and be ready to discuss whether they wanted to keep the District site as a standalone site or have it listed in multiple locations.