

AGENDA

Grand Valley Fire Protection District Regular Board Meeting – June 20, 2012

- **Call meeting to order**
- **May 16, 2012 Regular Board Meeting Minutes**
- **May 30, 2012 Special Board Meeting Minutes**
- **May 2012, Financial Reports**
- **Public Comment**
- **Fire Chief's Report**
 - **Fire Season 2012**
Chief Blair will review the current conditions within the Fire District as it relates to fire conditions, forecasts, etc.
 - **Status of Parachute Training Center**
Chief Blair is hoping to have the results of the Soils Sample and cost estimates to move the Modular the School District has for sale for the meeting. At this time, neither has been submitted to the District for review.
 - **Update on Anniversary activities**
Chief Blair will update the Board on the activities to date of the 50th Anniversary planning group.
 - **Update on Station 1 Training/Public Use Room accustical modifications**
Chief Blair will update the Board on the status of the accustical modifications being planned for the Training/Public Use Room. The order has been placed and the anticipated delivery and installation is still on schedule to be completed prior to the Banquet.
 - **Reminder of upcoming Regional Workshop in Rifle**
Just a reminder about Pinnacle/VFIS/Ireland Stapleton Regional workshop for Combination and Volunteer Fire Departments this Saturday, June 21st. Start time is 8:30. The Expedition will be leaving Station 1 at 0800.
 - **Other**
- **Staff Report**
 - **Audit**
Draft audit review

- **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 May 2012 Operations report.

➤ **Other**