

AGENDA

Grand Valley Fire Protection District Regular Board Meeting – October 20, 2010

- **Call meeting to order**
- **September 15, 2010 Regular Board Meeting Minutes**
- **September 29, 2010 Special Board Meeting Minutes**
- **September, 2010 Financial Report**
- **Public Comment**
- **Fire Chief's Report**
 - **Update of Proposition 101, Amendment 60 & 61**
 - **Update of De-Brucing actions**
 - **Presentation of 2011 Budget options**
 - **Other**
 - **SDA Conference**
 - **GVFPD Membership Handbook, Revision 01**
 - **Update on the Oshkosh Engine and other District apparatus.**
 - **Committee Updates**
- **Staff Report**
 - **District participation in recent events**
 - **TIC presentation**
- **Other Business**

Don't post this part. BOD agenda details

➤ **Fire Chief's Report**

- **Update of Proposition 101, Amendment 60 & 61**
Chief Blair will give the Board a brief synopsis of the results of the Community Meeting facilitated by SDA on October 5th.
- **Update of De-Brucing actions**
Election is proceeding on schedule. Mail in ballots should be coming to residents this week. Some confusion on the TABOR notice. If done again, need more clarification on the "Sample" Ballot Statement.
- **Presentation of 2011 Budget options**
Chief Blair will present two budgets based on the Mill Levy Limit and potential TABOR Revenue Limits. The limits have been calculated both ways using existing information and calculated forward information for the TABOR limits. The General Fund has been put together using a mill levy of 3.067 and the Area Wide Salary Survey / 3% Step calculations, as proposed by the Special Board Meeting of September 29th. The Capital Projects Fund has been drafted with three possible scenarios, based on the outcomes of the November election. The Pension Budget has been drafted to include .2 mills, as recommended by the Pension Board on October 12th.
- **Other**
 - **SDA Conference**
Chief Blair will give a short synopsis of the SDA Conference that was held in Keystone September 23rd. The focus was on the election questions, however there were many other classes offered that were very informative.
 - **GVFPD Membership Handbook, Revision 01**
Chief Blair will inform the Board about his review of this past year's use of the "existing comp. time policies" and the impact on this year's budget and potential future impacts. Chief Blair has stopped the current accrual of comp. time and is recommending that it be formally deleted from the handbook. Chief Blair is also recommending that the Volunteer / Part Time employee pay periods be on a 28 day schedule as the

handbook has stated the “Reserve” employees will be. This will allow Part Time employees to work up to 120 hours a pay period without incurring Overtime and legally required benefits, i.e. retirement.

- **Update on the Oshkosh Engine and other District apparatus. Chief Blair will advise the Board of Directors of the progress of the refurbishment of the Oshkosh and status of other District Apparatus and Equipment.**
- **Committee Updates**
Chief Blair will update the Board of Directors on the Salary Committee findings and Lessons Learned. The other two committees are still working on apparatus discussions as we proceed toward specification deliberations.

➤ **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.
- **TIC presentation**
Deputy Chief Ferguson will give a short presentation of the new Thermal Imaging Camera (TIC) that was recently purchased by the Board.