

# **AGENDA**

## **Grand Valley Fire Protection District Regular Board Meeting – November 17, 2010**

- **Call meeting to order**
- **October 20, 2010 Regular Board Meeting Minutes**
- **October Financial Report**
- **Public Comment**
- **Fire Chief's Report**
  - **Statewide results of Proposition 101, Amendment 60 & 61**
  - **Results of GVFPD De-Brucing Election**
  - **Presentation of 2011 Budget**
  - **Other**
    - **Part Time / Volunteer pay schedule changes**
    - **Training opportunities – IN HOUSE**
      - **Firefighter I and HazMat Operations**
      - **Hazardous Materials Technician**
    - **Annual apparatus/vehicle and equipment maintenance**
- **Staff Report**
  - **District participation in recent events**
- **Other Business**
  - **PowerPoint presentation of District owned Apparatus/Vehicles and equipment**

## **Don't post this part. BOD agenda details**

### **➤ Fire Chief's Report**

- **Statewide results of Proposition 101, Amendment 60 & 61**

All amendments and propositions failed to pass:

Amendment 60: No 75.4%, Yes 24.5%

Amendment 62: No 73%, Yes 26.9%

Proposition 101: No 67.7%, Yes 32.2%

- **Results of GVFPD De-Brucing actions**

The District's De-Brucing question passed, but was invalidated by the failure of Amendment 60: Yes 64.4% (369), No 35.6% (204)

- **Presentation of 2011 Budget options**

Chief Blair will present the DRAFT budget based on the Mill Levy Limit of 3.267 mills. The General Fund budget has been up-dated from the October preliminary draft, based on current information. The Capital Projects Fund budget has been proposed based on the outcome of the November 2010 statewide election. The Pension Fund budget has not changed from the October preliminary draft presentation. It will be based on .2 mills of the collectable taxes funding the expenditures of the fund. The main objective of this discussion/review will be to make any necessary changes in order to prepare the final budget for the Public Budget meeting on December 7, 2010 and to prepare the associated resolutions and paperwork.

- **Other**

- **Part Time employee / Volunteer pay schedule changes**

The pay schedule for the Part Time employees and Volunteers has been changed to every 4 weeks (28 days) vs. every 2 weeks or 13 pay periods per year. The allowable hours per work period have changed from 30 hours per week to 120 hours per 4 weeks (28 day cycle). This will benefit most all of the personnel by allowing them to schedule an overnight and next day work period, increasing their total duty hours from max of 30hours to up to 72 hours consecutively, just like Full Time employee maximums. All Part Time employees and Volunteers are still required to schedule their time through Deputy Chief Ferguson.

- **Training opportunities – IN HOUSE**

The District is preparing for its second Firefighter I and HazMat Operations level academy. We currently have about 6 personnel interested and will be looking for outside interest as well to fill the class. We'd like to have at least 12 persons to make a class. The District is investigating having a Hazardous Materials Technician level course taught here in Parachute. We have most all the required equipment and are facility is more than adequate for the class room portions. The cost will be approximately \$30,000 for the whole course. The instructor will allow up to 15 students and as of now, we have 10 staff members interested in participating. We will advertise to outside agencies to fill the remaining openings. Cost per GVFPD student should be well within their individual training allocation limits.

- **Annual apparatus/vehicle and equipment maintenance**

The District has started its winter time annual maintenance of all apparatus/vehicles and equipment. This will be most notable on the Sam's Club, Parachute Auto Supply (NAPA) monthly statements. Some repairs may end up being sent to shops for work, but the bulk of the maintenance will be done in house. Call volume has allowed us to continue to perform this work ourselves, however with any significant increases (last year's numbers) we may be looking to out-source our annual maintenance program.

- **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.

- **Other**

- **PowerPoint presentation of District owned Apparatus/Vehicles and equipment**

Chief Blair will present a short presentation of District owned apparatus/vehicles, equipment in order to better acquaint Board Members to what the District has and how or what it's used for.