

GRAND VALLEY FIRE PROTECTION DISTRICT
MINUTES REGULAR BOARD MEETING – November 16, 2011

Attendance: Fire District Board of Directors
Lynn Shore (5/2012, 2nd term) Keith Lammey (5/2012, 1st term)
Bill Nelson (5/2014, 1st term) Ted Anderson (5/2014, 1st term)
Kevin Whelan (5/2012, appointed)
Absent: None
Staff: David Blair, Fire Chief, Tony Rowe, Training Officer,
Kim Reeves, Admin. Specialist
Public: Michelle Foster

President Shore called the meeting to order at 9:00 am.

MINUTES

Minutes from the October 19, 2011 Regular Board Meeting were presented and reviewed. Nelson moved to approve the minutes. Seconded by Anderson. All approved.

FINANCIAL REPORT

The financial reports for October 2011 were reviewed and discussed. Nelson moved to approve the financial reports. Seconded by Anderson All approved.

PUBLIC COMMENT

It was recommended that the Board Meeting Agendas be posted with more detail. This may generate more public comment.

FIRE CHIEF'S REPORT

➤ **Budget Discussion**

The revised Budgets were discussed in detail. Chief Blair will make the necessary changes to the Budget before the final Budget Approval Board Meeting on December 9, 2011.

➤ **Set a Pension Board meeting for Budget Discussion**

A Pension Board Meeting was set for Tuesday November 29, 2011 at 12:00 Noon.

➤ **Other**

The Purchasing Policy was presented to the Board and discussed. Approval of the policy will be postponed until the January 2012 Board Meeting.

A "Sign Policy" was discussed. Chief Blair will work with Michelle Foster to write a policy that will benefit the entire community.

STAFF REPORT

- **District participation in recent events**

Training Officer Rowe discussed some of the events that the District has participated in during the past month, as well as what the Operations Staff has been doing.

- **October OPS Report**

Training Officer Rowe discussed the October OPS report

ADJOURN

There being no further business or discussions the meeting was adjourned at 12:05 p.m.

Kim Reeves, Administrative Assistant

Lynn J Shore, Board President

Bill Nelson, Board Secretary/Treasurer