

GRAND VALLEY FIRE PROTECTION DISTRICT  
MINUTES REGULAR BOARD MEETING – August 15, 2012

Attendance: Fire District Board of Directors  
Keith Lammey (5/2016, 2nd Term) Eric Edgerton (05/2014, Appointed)  
Bill Nelson (5/2014, 1<sup>st</sup> Term) Ted Anderson (5/2014, 1<sup>st</sup> Term)  
Kevin Whelan (5/2016, 1<sup>st</sup> Term)

Absent: NONE

Staff: David Blair, Fire Chief, Rob Ferguson, Deputy Fire Chief,  
Kim Reeves, Admin. Specialist

Public: Michelle Foster

President Nelson called the meeting to order at 9:00 a.m.

### MINUTES

Minutes from the July 18, 2012 Regular Board Meeting were presented and reviewed. Whelan moved to approve the minutes. Seconded by Edgerton. All approved.

### FINANCIAL REPORT

Financial reports for July 2012 were reviewed and discussed, Financials were recreated with adjustments. Lammey moved to approve the financial reports. Seconded by Whelan. All approved.

### PUBLIC COMMENT

Michelle Foster: Parade, Open House and Banquet were very nice. Michelle was very appreciative of the effort by the Department.

### FIRE CHIEF'S REPORT

- **50<sup>th</sup> Anniversary Events wrap up report**  
Chief Blair reviewed the 50<sup>th</sup> Anniversary events which included the Open House on July 21<sup>st</sup>, Grand Valley Day's Parade and Membership Banquet on July 28<sup>th</sup>. All of the events went well, as planned with very few problems.
- **Parachute Training Center RFP report**  
After speaking with the Assessor's office and not being assured that the Assessed Valuations would be ready in time for the BOD meeting, the RFP request went out with an extra week for contractors to prepare bids. Therefore there was not any in depth discussion of this topic. Chief Blair will suggest we table discussions until the September meeting when the initial budget preparations will be ready and a meaningful discussion can be had.
- **ISO update**  
Chief Blair has been in contact with the Western Division office and is trying to get us on the schedule. It was hoped that we may have a firm date by the time of the BOD meeting for re-assessment of the Fire District.
- **Resolution to allow early pension vesting, 10 – 20 Years**  
During the Pension Rules and Bylaws review, it was noted that there was no formal resolution to allow early vesting of Volunteer Firefighters in any of the earlier records. This resolution will formally bring in line what we have been doing in the past. The Pension Board met on August 14<sup>th</sup> and they will be in support and directed me to advise this board of their position. Errors in spelling and/or terminology need to be addressed.

- **Adopt the Revised Rules and Bylaws of the GVFPD Volunteer Firefighter Pension Fund**  
The District's attorney has completed the review of the current pension fund handbook. With this review, the handbook will now meet all the requirements of current statutes. The Pension Board met on August 14<sup>th</sup> and they are in support and directed me to advise this board of their position. Anderson moved to approve the Bylaws of the GVFPD Volunteer Firefighter Pension Fund. Seconded by Edgerton. All Approved
- **Adoption of the Grand Valley Fire Protection District Annex to the Garfield County Natural Hazards plan**  
Chief Blair highlighted the sections of the Annex that was put together earlier this year. It was first recommended that the county adopt the overall plan first, but it has since been recommended the Special District's adopt the annexes and then the county adopt the plan in its entirety. Lamely moved to adopt the Annex to the Garfield County Natural Hazards plan with corrections. Seconded by Anderson. All Approved
- **Adoption of the 2009 International Fire Code**  
Chief Blair had Deputy Chief Ferguson go through the suggested amendments to the 2009 International Fire Code that the other Fire Districts have agreed to propose to the County Commissioners. With this adoption, the International Codes will all be based on the 2009 set of codes. The Fire Code will be the last to be adopted by the County and is dependent on the outcome of the Fire District BOD's acceptance. Lammey moved to adopt the 2009 International Fire Code. Seconded by Edgerton. Whelan recused himself from the vote. Approved by the other 4 Board Members
- **2013 Budget Preparations**  
Chief Blair discussed the upcoming deadlines for Budgets. The BOD discussed the Pension Budget. The 15 year Equipment Replacement Plan was discussed. Whelan moved that the BOD designate Chief Blair to prepare the 2013 Budget. Seconded by Anderson. All Approved.

## **STAFF REPORT**

- **District participation in recent events**  
Deputy Chief Ferguson 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.
- **July OPS Report**  
Deputy Chief Ferguson discussed the July 2012 Operations report.

## **ADJOURN**

There being no further business or discussions the meeting was adjourned at 10:55 a.m.

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Kim Reeves, Administrative Assistant

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Bill Nelson, Board President

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Kevin Whelan, Board Secretary/Treasurer