

GRAND VALLEY FIRE PROTECTION DISTRICT
MINUTES REGULAR BOARD MEETING – July 18, 2012

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

Absent: Ted Anderson (5/2014, 1st Term)

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

Public: Michelle Foster, Lynn Shore

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

Whelan moved to excuse Anderson. Seconded by Lammey. All approved.

MINUTES

Minutes from the June 20, 2012 Regular Board Meeting were presented and reviewed. Lammey moved to approve the minutes as amended. Seconded by Edgerton. All approved.

Minutes from the June 27, 2012 Special Board Meeting were presented and reviewed. Edgerton moved to approve the minutes as amended. Seconded by Lammey. All approved.

FINANCIAL REPORT

Financial reports for May 2012 were reviewed and discussed. Edgerton moved to approve the financial reports. Seconded by Lammey. All approved.

Financial reports for June 2012 were reviewed and discussed. Edgerton moved to approve the financial reports. Seconded by Lammey. All approved.

➤ **Audit**

The Final independent Audit was reviewed with the Board. Lammey moved to adopt the Audit. Seconded by Edgerton. All approved.

PUBLIC COMMENT

None

FIRE CHIEF'S REPORT

➤ **Strategic Planning Up-Date**

Chief Blair reviewed with the Board of Directors some of the areas of progress being made as it relates to the Strategic Plan that was created last year for the Fire District.

➤ **Parachute Training Center**

Chief Blair presented the latest “Un-Official” abstracts from the Garfield County Assessor’s Office as well as the second part of the Soils Engineering study by HP Geotech. Chief Blair asked the Board for authorization to resubmit an RFP for proposals for the Training Pad. The Board agreed.

➤ **Up-Date the BOD on the status of the Open House and Parade & Banquet activities.**

Chief Blair gave a status up-date of the 50th year anniversary activities, which will be held July 21st and 28th.

➤ **Review of the 1976 Battlement Creek Fire for Board Members**

Chief Blair reviewed the events of the 1976 Battlement Creek Fire through the use of a short PowerPoint presentation.

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.

➤ **June OPS Report**

Deputy Chief Ferguson discussed the June 2012 Operations report.

OTHER

- The Board discussed the inclusion of the District on the Battlement Mesa website.
- Kevin Whelan inquired about the last time the District's ISO was completed. Chief Blair informed the Board that the ISO is past due. Kevin Whelan asked Chief Blair to follow up and try to get the ISO completed.
- Burning Mountain and Rifle Fire are combining into 1 District. Their new name is Colorado River Fire & Rescue.

ADJOURN

There being no further business or discussions the meeting was adjourned at 12:34pm

Kim Reeves, Administrative Assistant

Bill Nelson, Board President

Kevin Whelan, Board Secretary/Treasurer