

GRAND VALLEY FIRE PROTECTION DISTRICT  
MINUTES REGULAR BOARD MEETING – September 19, 2012

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

Absent: Bill Nelson (5/2014, 1<sup>st</sup> Term). Ted Anderson (5/2014, 1<sup>st</sup> Term)

Edgerton moved to excuse Nelson and Anderson. Seconded by Whelan. All Approved

Staff: David Blair, Fire Chief, Rob Ferguson, Deputy Fire Chief

Public: Lynn Shore

Vice President Lammey called the meeting to order at 9:01 a.m.

### **MINUTES**

Corrected Minutes from the August 15, 2012 Regular Board Meeting were presented and reviewed. Whelan moved to approve the minutes. Seconded by Edgerton. All approved.

### **FINANCIAL REPORT**

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

### **PUBLIC COMMENT**

Lynn Shore had a conversation with Ted Anderson and was asked to express Ted Anderson's concern about the expenditure on building a training pad at the parachute Training Center. Lynn Shore feels that the purchase of the ladder truck would be more beneficial to the community. He also told the Board that he has been receiving many positive comments regarding the District and especially the professionalism and kind gestures of the Members on scene.

### **FIRE CHIEF'S REPORT**

#### ➤ **Budget 2013 – Direction & Discussion**

Chief Blair discussed with the Board the difficulties of predicting revenues and expenses each month for budget purposes. To try and obtain better month to month figures Chief Blair has went back for a 6 year period to create a 6 year average of all budget items. Chief Blair asked the Board of Director's for input on specific budget line items, future reserves, general fund / pension splitting and next year's major projects focus as it pertains to Capital Projects fund. The replacement schedule for equipment was discussed in greater detail.

#### ➤ **Parachute Training Center**

Chief Blair presented the bid proposals for the Parachute Training Center training pad. There were a total of 5 companies that submitted bids, based on the soil sample and engineered recommendations provided by HP Geotech. The necessity of the Training Center Pad and the benefits of moving forward with the construction of the pad and the purchase of the Platform Truck were discussed in detail. Whelan moved to approve the construction of the Pad at the Training Center and to commit to the purchase of a new Platform Truck. Seconded by Edgerton. All Approved. Edgerton moved to approve to accept Kuersten Construction's bid. Seconded by Whelan. All Approved.

➤ **ISO re-evaluation status up-date**

Chief Blair has made numerous attempts at getting someone to return calls regarding having the District re-evaluated. At this time, he is expecting a return call from the Protection Class Division with a date time for the re-evaluation. The District is still moving forward with project, just at a snail's pace due to circumstances beyond our control.

➤ **ATV accident status**

Chief Blair advised the Board of Directors of ATV accident that occurred this past month. Firefighter is alright and a claim was sent to insurance company. The District's Bid to buy back the wrecked unit as salvage has been accepted, and a settlement check for the final amount due to the District from the insurance company will be sent out. The new ATV is ready to be picked up. Chief Blair will pick it up on Thursday or Friday.

➤ **Status of MOU with Garfield County Sheriff, Lou Vallario**

Chief Blair briefed the Board of Directors as to the status of the requested MOU related to splitting the cost of wildland suppression activities that become larger than what the District and local mutual aid resources can handle. Sheriff Vallario had hoped that it would have been completed by this summer, however with the County Attorney search taking longer than anticipated, it will be one of the early requests the Sheriff Vallario will ask the new attorney to take on.

➤ **Other**

The Early Vesting Resolution for the Volunteer Pension Fund has been corrected. Whelan moved to approve the Early Vesting Resolution as presented. Seconded by Edgerton. 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.

➤ **August OPS Report**

Deputy Chief Ferguson discussed the August 2012 Operations report.

## **ADJOURN**

There being no further business or discussions the meeting was adjourned at 11:23 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