

GRAND VALLEY FIRE PROTECTION DISTRICT  
MINUTES REGULAR BOARD MEETING – June 20, 2012

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

Public: Michelle Foster, Lynn Shore

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

### MINUTES

Minutes from the May 16, 2012 Regular Board Meeting were presented and reviewed. Lammey moved to approve the minutes as amended. Seconded by Whelan. All approved.

### FINANCIAL REPORT

Financial reports for May 2012 were reviewed and discussed. Due to errors in the reports they will be corrected and revisited at the July Board Meeting.

At this point President Nelson asked that the Audit Review with Marlo Coates be conducted so Ms. Coates would not have to sit through the Board Meeting.

➤ **Audit**

Marlo Coates with Colorado CPA distributed and reviewed the Audit with the Board. Whelan moved to accept the Audit with corrections. Seconded by Whelan. All approved. The approval of the Audit will be conducted at a later Board Meeting after corrections have been made and all Board Members have adequate time to review the Draft Audit.

### PUBLIC COMMENT

None

### FIRE CHIEF'S REPORT

➤ **Fire Season 2012**

Chief Blair reviewed the current conditions within the Fire District as it relates to fire conditions, forecasts, etc. The Board discussed the addition of 6 Seasonal Full Time Staff Members. The Board will hold a Special Board Meeting on Wednesday June 27, 2012 at which time the costs related will be discussed and up for approval from the Board.

➤ **Status of Parachute Training Center**

Chief Blair presented the Board with the Subsoil Study completed by HP Geotech. Chief Blair also recommended to the Board that they not purchase the Modular from the School District as the expense of moving and setting the unit would be too costly.

➤ **Update on Anniversary activities**

Chief Blair updated the Board on the activities to date of the 50<sup>th</sup> Anniversary planning group.

➤ **Update on Station 1 Training/Public Use Room acoustical modifications**

Chief Blair updated the Board on the status of the acoustical modifications being planned for the Training/Public Use Room. The order has been placed and the anticipated delivery and installation is still on schedule to be completed prior to the Banquet.

➤ **Reminder of upcoming Regional Workshop in Rifle**

Chief Blair remaindered the attending Board Members about the Pinnacle/VFIS/Ireland Stapleton Regional workshop for Combination and Volunteer Fire Departments this Saturday, June 23rd Start time is 8:30. The Expedition will be leaving Station 1 at 0800

#### **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.

➤ **May OPS Report**

Deputy Chief Ferguson discussed the May 2012 Operations report.

#### **OTHER**

- The Board discussed the inclusion of the District on the Battlement Mesa website. The Board was never given the opportunity to discuss and give permission to be included on the website. The Board Members will review the website and discussion to what extent they would like to be included in the website.

#### **ADJOURN**

There being no further business or discussions the meeting was adjourned at 11:27am

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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