

GRAND VALLEY FIRE PROTECTION DISTRICT
MINUTES REGULAR BOARD MEETING – May 16, 2012

Attendance: Fire District Board of Directors
Keith Lammey (5/2016, 2nd Term) Ted Anderson (5/2014, 1st Term)
Bill Nelson (5/2014, 1st Term) Lynn Shore (5/2012, 2nd Term)
Kevin Whelan (5/2016, 1st Term) Eric Edgerton (5/2014, Appointed)

Absent: None

Staff: David Blair, Fire Chief, Rob Ferguson, Deputy Fire Chief,
Kim Reeves, Admin. Specialist, Eric Langner, Captain, Mary Rivelli, Firefighter.

Public: Michelle Foster

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

MINUTES

Minutes from the April 18, 2012 Regular Board Meeting were presented and reviewed. Lammey moved to approve the minutes as amended. Seconded by Nelson. All approved.

FINANCIAL REPORT

Financial reports for April 2012 were reviewed and discussed. Nelson moved to approve the financial reports with corrections. Seconded by Anderson. All approved.

Keith Lammey requested some changes to the layout of future Financial Reports.

PUBLIC COMMENT

None

ELECTION OF BOARD MEMBER POSITIONS

- **President;** Whelan nominated Nelson. No other nominations, nominations closed. Nelson appointed by acclimation.
- **Vice President;** Anderson nominated Whelan. Lammey seconded nomination. Nelson nominated Lammey. Lammey seconded nomination. Shore moved to close nominations. Seconded by Nelson. A vote was held for Vice President. Votes tallied by DEO Kim Reeves, 4 votes for Lammey, 1 vote for Whelan. Lammey appointed by vote.
- **Secretary/Treasurer;** Anderson nominated Whelan. Shore seconded the nomination. No other nominations, nominations closed. Whelan appointed by acclimation.
- **Director;** Anderson
- **Director;** Open

FIRE CHIEF'S REPORT

- **Capital Projects account and status of proposed/budgeted projects**
Chief Blair has not contacted financial institutions this past month but will wait until the mid year estimates for assessed valuations are out by the Garfield County Treasurers office. This will allow the District to evaluate whether or not to move forward and will not miss-lead the financial institutions into preparing proposals that will eventually be for not.

➤ **Training Room improvements**

Chief Blair presented the only proposal to date. Chief Blair has re-requested proposals from area contractors. RFPs/Bids are to be returned by May 28th. A special meeting of the Board of Directors was recommended to choose a contractor on May 30th in order to speed the work along. Special Board Meeting set for May 30, 2012 at 9:00am.

➤ **Electronic Sign Message Request**

Chief Blair will present the revised message request form for discussion and/or adoption.

➤ **50th Anniversary update**

Chief Blair updated the Board of Directors on the status of events planned for the July 21st Open House and July 28th Grand Valley Days parade and banquet.

➤ **Other**

STAFF REPORT

➤ **Audit**

Marlo was at the District on May 3 and 4, 2012 to complete the field work for the yearly audit. She stated to me that all looked good and she will get the necessary letters and other documents as soon as possible.

➤ **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.

➤ **March OPS Report**

Deputy Chief Ferguson discussed the April 2012 Operations report.

OTHER

- Whelan moved to accept Eric Edgerton to fill the vacant 2 year term on the GVFPD Board of Directors. Seconded by Lammey. All Approved.
- Anderson advised that they are still flushing hydrants, there have been some damages found that have been repaired.
- Anderson would like to Board to consider looking at used equipment for the Apparatus purchases in the Capital Projects Fund.

ADJOURN

There being no further business or discussions the meeting was adjourned at 10:59am

Kim Reeves, Administrative Assistant

Bill Nelson, Board President

Kevin Whelan, Board Secretary/Treasurer