

GRAND VALLEY FIRE PROTECTION DISTRICT
MINUTES REGULAR BOARD MEETING April 16, 2014

Attendance: Fire District Board of Directors
Bill Nelson (5/2014, 1st Term) Kevin Whelan (5/2016, 1st Term)
Keith Lammey (5/2016, 1st Term) Ted Anderson (5/2014, 1st Term)
Robert Glassmire (5/2014, Appointed)

Absent: Robert Glassmire (5/2014, Appointed)

Staff: David Blair, Fire Chief Rob Ferguson, Deputy Fire Chief
Kim Reeves, Administrative Specialist Chris Davidson, Captain

Public: Michelle Foster

President Nelson called the meeting to order at 9:02 a.m.

Whelan moved to excuse Robert Glassmire. Seconded by Lammey. All Approved

MINUTES

Minutes from the March 19, 2014 Regular Board Meeting were presented and reviewed.

Anderson moved to approve the minutes. Seconded by Lammey. All approved.

FINANCIAL REPORT

Financial reports for February 2014 were reviewed and discussed. Whelan moved to approve the financial reports, subject to audit. Seconded by Lammey. All approved.

PUBLIC COMMENT

Michelle Foster stated that she feels as though the Emergency Preparedness Plan meetings have not been the greatest use of public time. She feels that once the plan is in place the Fire Department will need to take charge and complete the plan for public use.

FIRE CHIEFS REPORT

- **Wildfire Update**
Chief Blair updated the Board of Directors as to what is known about the upcoming wild land season, personnel and equipment.
- **GVFPD Station #2 Parachute Update**
Chief Blair updated the Board of Directors as to the progress being made toward the Lease agreement between the District and the Town of Parachute. The Board of Directors directed Chief Blair to move forward with the lease agreement as per exhibit A and to have the District's attorneys work directly with the Town of Parachute's attorney.
- **Community Counts**
Community Counts has contacted Chief Blair in regards to joining their group. Currently there are no Fire Departments/Fire Districts participating in the organization. There could be some benefit to the District as it relates to information regarding oil & gas activities and future development. The Board of Directors supports GVFPD becoming a member of the organization..
- **Other**
Chief Blair has put together a file of important files for the Board of Directors.
Training Chief Rowe is working on getting the repairs completed on the Parachute Training Pad.
Senate Bill SB12-172 was discussed.

Robert Glassmire came in at 9:50 a.m.

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.

➤ **OPS Report**

Deputy Chief Ferguson discussed the April 2014 Operations report.

Other

➤ **Election Update**

Administrative Specialist Reeves updated the Board of Directors on the status of the upcoming election. The Board of Directors authorized to pay Election Judges \$125.00 per day.

➤ **Executive Session**

Nelson moved that the Board of Directors enter into Executive Session after a brief 10 minute break under C.R.S. Section 246-402(4), specifically as it relates to personnel matters at 10:34am. Seconded by Glassmire. All Approved.

Executive session ended at 11:17am and the Regular Board Meeting resumed.

ADJOURN

There being no further business or discussions the meeting was adjourned at 11:18 a.m.

Kim Reeves, Administrative Assistant

Bill Nelson, Board President

Kevin Whelan, Board Secretary/Treasurer