

AGENDA

Grand Valley Fire Protection District Regular Board Meeting April 17, 2013

- **Call meeting to order**
- **March 20, 2013 Board Meeting Minutes**
- **April 2, 2013 Special Board Meeting Minutes**
- **March 2013, Financial Reports**
- **Public Comment**
- **Fire Chief's Report**
 - **K. 2013 Pierce Platform purchase presentation.**

Deputy Chief Ferguson and Wayne Kerber will present to the Board of Directors the specifics of the proposed purchase of 2013 Pierce Platform apparatus. Wayne Kerber will be bringing a contract to be considered for approval to start construction.
 - **L. Up-date to PTC project**

Deputy Chief Ferguson will up-date the Board of Directors as to the progress being made at the Parachute Training Center
 - **M. Take-Home Vehicle Policy review/approval**

The proposed Take-Home Vehicle Policy has been reviewed by the District's attorney and is ready for consideration of final approval by the Board of Director's.
 - **Other**
- **Staff Report**
 - **District participation in recent events**

Deputy Chief Ferguson will discuss 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 will discuss the March 2013 Operations report.
 - **Audit Status Update**

Kim Reeves will update the Board of Directors on the status of this year's audit.
 - **Accounts Payable Update**

Kim Reeves will update the BOD on some accounts payable procedure changes.
 - **Ambulance Billing Rates Update**

Chief Blair and Kim Reeves will discuss the costs related to an EMS call and the rates billed to the patients.
- **Other**
 - **Emergency Fund Checking Account**

Bill Nelson will discuss the option of an Emergency Fund Checking Account