

# AGENDA

## Grand Valley Fire Protection District Regular Board Meeting April 16, 2014

- **Call meeting to order**
- **March 19, 2014 Regular Board Meeting Minutes**
- **March 2014, Financial Reports**
- **Public Comment**
- **Fire Chief's Report**
  - **Wild Fire update**

Chief Blair will update the BOD as to what is known about the up-coming 2014 wild land fire season, personnel and equipment.
  - **GVFPD Station #2 Parachute update**

Chief Blair will update the BOD as to the progress being made toward the Lease agreement between the District and the Town of Parachute.
  - **Community Counts**

Community Counts has contacted Chief Blair in regards to joining their group. Currently there are no fire departments/fire districts participating in their organization. There could be some benefit to the District as it relates to information regarding oil & gas activities and future development.
  - **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 March 2014 Operations report.
  - **Election Update**

Kim Reeves will update the Board of Directors on the status of the upcoming election. The Board of Directors will need to decide an amount to pay the Election Judge.
- **Executive Session per CRS-246-402(4) related to personnel matters**
- **Other**