

AGENDA

Grand Valley Fire Protection District Special Board Meeting – April 21, 2017, 9:00 AM Battlement Mesa Fire Station 0124 Stone Quarry Road, Parachute, CO 81635

- **Call meeting to order**
- **March 15, 2017 Regular Board Meeting Minutes**
- **March 2017 Financial Reports**
- **Public Comment**
- **Board President Report**
 - **President's report to BOD on Member Handbook feedback and Officer's Meeting**
President Whelan will report to the BOD his findings from meeting with Members individually and the meeting with the Senior Staff.
- **Fire Chief's Report**
 - **Old Business**
 - **Member Handbook**
Chief Blair has received the Attorneys review of the Member Handbook and will be presenting it to the BOD for final discussion and approval.
 - **OROI/Strategic Plan**
Chief Blair will give an update on progress being made in reference to the Organizational Review and Opportunities for Improvement and the Strategic Plan.
 - **Return of Martin Goughnour for follow-up**
Chief Blair will remind the BOD that it considered potentially bringing Martin Goughnour back after 6 months after accepting the OROI report, for a follow up investigation as to progress being.
 - **Property Purchase**
Chief Blair will update the BOD on progress being made on the purchase of the land that Station #2 is located on, from the Town of Parachute. The expectation is that the closing will be completed prior to the April 21st BOD meeting. Chief Blair will also be asking board guidance as to whether the attorney's cost incurred for the property purchase should be applied to the Capital Projects 800 720 Property Purchase line or co-mingled with the General Fund 100 320 Legal Services line.
 - **Meet and Confer**
Chief Blair has received the amended resolution from the District's attorney and will have it ready for the BOD to review and approve. Chief Blair has also met with Union 5106 President and has been working on a Draft Values and Ground Rules statement that he will present to the BOD.

- **New Business**
 - **CORA (SDA) policy adoption discussion**
Chief Blair has met with Administrative Specialist Reeves in regards to a District adopted Colorado Open Records Act policy. Chief Blair will be presenting the SDA boiler plate version for consideration.
 - **1st Aid and CPR Classes cost estimates, discussion and adoption**
Chief Blair will be presenting the estimated cost for conducting 1st Aid and CPR classes that Training Division Chief Rowe put together. This topic was brought up in an earlier BOD meeting and staff was directed to investigate the cost to the District in order to determine if the District should start charging for some of the classes it conducts for the Community and Businesses.
 - **BOD President & Fire Chief monthly meetings**
Chief Blair will suggest to the BOD that there be a formal meeting between himself and the BOD President held monthly in order to organize the monthly agendas and monitor projects and assignments that the Chief has been given by the BOD.

- **Other**
 - **Proposed Election Date Changes – Odd to Even Years**
According to the April 2017 SDA News, there is a “prominent county clerk and recorder” that is trying to bring a bill before the legislature to move special district elections from even-numbered years to odd-numbered years. It appears that the proposed legislation won’t be come up this year, but it is being planned for the 2018 session. Before SDA develops a final position statement, they are asking special district’s for their thoughts.
 - **SB 17-214 Voluntary Firefighter Cancer Benefits Program**
The Colorado State Senate and House of Representatives have passed SB 17-214, the Voluntary Firefighter Cancer Benefits Program and it is now moving to the Governor’s office for final signature. Chief Blair will try and get additional information as to how this will affect the District in time for the BOD meeting.

- **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 couple of months, as well as what the Operations Staff has been doing.
 - **OPS Report**
Deputy Chief Ferguson will discuss the handout outlining the March 2017 Operations report – there is a Black Crew anomaly in turn out and response times because of the working structure fire and multiple apparatus form the district going enroute when more responders come in to help.
 - **MOU with Colorado River Fire Rescue**
DFC Ferguson and DFC Sackett with CRFR are working out the details of the MOU and will be bringing the plans to both District BODs. DFC Sackett was given the update that GVFPD didn’t want to respond to all calls in the 6 mile area that would be shared and GVFPD would only do structure fires, wildland fires, hazardous materials and vehicle crashes. DFC Sackett said he would talk with Chief Jones and Dispatch. Dispatch did advise us it is very difficult for them to auto aid only on

specific calls and they weren't sure if they could do it on their end through dispatch. The dispatch center said all calls could be easily accomplished opposed to the specific calls.

- **Volunteer Testing**

We had a final of seven applications, confirmations from four of them. Two ended up showing up, plus we had one additional person show up Friday evening wanting to apply and test. One applicant come in the Monday before testing and stated his job was sending him to Wyoming for two weeks and he wouldn't make the testing. DFC Ferguson told him that he will notify him of our next testing in May or June. Total of three tested and all passed the work capacity testing, physical agility, written testing and interviews. Information was given to Kim on Monday (4/10) to run backgrounds and DL checks.

- **Other**

- **Audit Update**

- Kim Reeves will give an update for the 2016 Audit

- **Meeting Recordings**

- Kim Reeves will discuss the current practice of saving the recordings and the suggestions from the Attorney.

- **Bank Issues**

- Kim Reeves will discuss the current problems with being able to transfer funds from on bank account to another.

- **Board of Director's Report/Comments**

- **Executive Sessions**

- There may be an Executive Session per CRS-24-6-402(4)(a) related to the discussion of the purchase, acquisition, lease transfer, or sale of real, personal, or other property interest.

- There may be an Executive Session held per CRS-246-402(2)(F) for the discussion of a personnel matter and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

- **Other**

- **Next Meeting: May 17, 2017**

- **Motion to Adjourn**