

AGENDA

Grand Valley Fire Protection District Regular Board Meeting – April 18, 2012

- **Call meeting to order**
- **March 21, 2012 Regular Board Meeting Minutes**
- **March 2012, Financial Reports**
- **Public Comment**
- **Fire Chief's Report**
 - **Discussion of Capital Projects account and status of proposed/budgeted projects**

Chief Blair will present the estimated cost of each of the three capital projects that are planned for this year. Chief Blair will be seeking direction from the Board of Directors as to whether to proceed or redirect funds and set a new vision for future savings and expenditures.
 - **Update on the 50th year celebrations**

Chief Blair will update 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.
 - **Training room acoustical improvements**

Chief Blair will update the Board of Directors on the status of acoustical improvements planned for the Training Room. The report has been returned to the District and RFP's have been sent out to have the work performed.
 - **Wildland season updates**

The county fire chief's met on April 3rd and Sheriff Vallario had on the agenda, cost sharing and forming written agreements with each of the Fire Districts for cost of wildland fires within fire districts and without fire districts, unincorporated areas. He will be working to draft a proposal with the new county attorney/manager and will be visiting each of the District Boards. Open burning was discussed. The new county wide burn permit was presented and discussed. It will probably need a few more changes but will become a reality soon.

Moratorium or not on continued burning through the rest of April and May. It is Chief Blair's opinion that we will continue to base consent on current and forecasted data as well as available resources. Most open burning has been completed as ditches are now filling.

Aiding and assisting homeowners with controlled burns. It is Chief Blair's opinion that we will continue to assist homeowners, the Town of Parachute and others that request assistance with open burning as long as those that we assist know that they are responsible for the burn, we will only help if a permit is issued, which takes care of the in prescription or not factor and most important, staff is available.

- **Other**

➤ **Staff Report**

- **Election Update**

- **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 2012 Operations report.

➤ **Other**