

# **AGENDA**

## **Grand Valley Fire Protection District Regular Board Meeting – August 17, 2011**

- **Call meeting to order**
- **July 20, 2011 Regular Board Meeting Minutes**
- **July 20, 2011 Financial Report**
- **Public Comment**
- **Fire Chief's Report**
  - **Synopsis of the Pension Board meeting, August 09, 2011**
  - **Strategic Planning update**
  - **Other**
    - **Electric sign**
    - **Budget preparation**
- **Staff Report**
  - **Adoption of 2009 International Fire Code**
  - **District participation in recent events**
- **Other Business**

## **Don't post this part. BOD agenda details**

### **➤ Fire Chief's Report**

- **Synopsis of the Pension Board meeting, August 09, 2011**
  - The Pension Board met on Tuesday evening at 1800. Doug Ayers was sworn in as new Volunteer member.
  - Past minutes and financials were approved.
  - The FPPA Actuarial Valuation study was reviewed and discussed. It was decided by the Trustees to approve the COLA increase of 3.5% for the previous two year period, otherwise known as plan A. This will increase the normal 20 year pension from \$763.20 to \$775.41 per month. Vested retirees will receive a pro-rated increase from \$38.16 to \$38.77 per year for 10 – 19 years of service.
  - The revised GVFPD Volunteer Firefighter Pension Fund Rules and Bylaws were reviewed and discussed. Whelan would like to place on the next meeting's agenda discussion about compensating the volunteers that serve on the Pension Board. The revised Rules and Bylaws were approved and the Chief Blair will notify all retirees and current members.
  - Donald Favier put in for his 10 vesting retirement, effective October 1<sup>st</sup>, 2011. Chief Blair stated that FF Favier has met all the requirements for vesting, other than time and recommended to the Board that his retirement be approved as of October 1, 2011. The Board approved his retirement application, effective October 1, 2011.
  - There was no other business conducted and the meeting adjourned.
  
- **Strategic Planning update**

Chief Blair has made arrangements with Jody Andrews and Michelle Smith to come and facilitate a Strategic Planning Session on Saturday, August 27, 2011. It will be an all day session. It is hoped that from this session, the District will be able to set some long term and short term goals for the District and set a course for future growth and development. There may be more details will be presented at the meeting as Chief Blair finalizes the details.

- **Other**

- **Electric sign**

- Chief Blair filed an application with the Battlement Mesa Service Association, Architectural Review Committee for the installation of the proposed LED sign. The committee met and approved the application on August 4<sup>th</sup>. Bud's Signs has been contacted to move forward with the project. They anticipate coming to Station #1 the week of August 15-19 for a job walk-through. The District has been invoiced for a deposit on the project in order to get the sign ordered.

- **Budget preparation**

- Chief Blair will start working on the 2112 budget starting September 1<sup>st</sup>. It is hoped that the Counties Initial Assessment of Valuation calculations will be provided to the District by meeting date.

➤ **Staff Report**

- **Adoption of 2009 International Fire Code**

- Deputy Chief Ferguson will present an overview of the 2009 International Fire Code that was adopted by the County. It is now up to each Fire District to adopt the code in order for it to become effective and enforceable in each of the fire districts.

- **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.

➤ **Other**