

AGENDA

Grand Valley Fire Protection District Regular Board Meeting – August 15, 2012

- **Call meeting to order**
- **July 18, 2012 Regular Board Meeting Minutes**
- **July 2012, Financial Reports**
- **Public Comment**
- **Fire Chief's Report**
 - **50th Anniversary Events wrap up report**

Chief Blair will review the 50th Anniversary events which included the Open House on July 21st, Grand Valley Day's Parade and Membership Banquet on July 28th. All of the events went well, as planned with very few problems.
 - **Parachute Training Center RFP report**

After speaking with the Assessor's office and not being assured that the Assessed Valuations would be ready in time for the BOD meeting, the RFP request went out with an extra week for contractors to prepare bids. Therefore there will not be any in depth discussion of this topic. Chief Blair will suggest we table discussions until the September meeting when the initial budget preparations will be ready and a meaningful discussion can be had.
 - **ISO update**

Chief Blair has been in contact with the Western Division office and is trying to get us on the schedule. It is hoped that we may have a firm date by the time of the BOD meeting for re-assessment of the Fire District.
 - **Resolution to allow early pension vesting, 10 – 20 Years**

During the Pension Rules and Bylaws review, it was noted that there was no formal resolution to allow early vesting of Volunteer Firefighters in any of the earlier records. This resolution will formally bring in line what we have been doing in the past. The Pension Board will have met on August 14th and it is anticipated that they will be in support and direct me to advise this board of their position.
 - **Adopt the Revised Rules and Bylaws of the GVFPD Volunteer Firefighter Pension Fund**

The District's attorney has completed the review of the current pension fund handbook. With this review, the handbook will now meet all the requirements of current statutes. The Pension Board will have met on August 14th and it is

anticipated that they will be in support and direct me to advise this board of their position.

- **Adoption of the Grand Valley Fire Protection District Annex to the Garfield County Natural Hazards plan**

Chief Blair will be highlighting the sections of the Annex that was put together earlier this year. It was first recommended that the county adopt the overall plan first, but it has since been recommended the Special District's adopt the annexes and then the county adopt the plan in its entirety.

- **Adoption of the 2009 International Fire Code**

Chief Blair will have Deputy Chief Ferguson go through the suggested amendments to the 2009 International Fire Code that have been agreed to by the other Fire Districts and the County Building and Planning Department. With this adoption, the International Codes will all be based on the 2009 set of codes. The Fire Code will be the last to be adopted by the County and is dependent on the outcome of the Fire District BOD's acceptance.

- **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 July 2012 Operations report.

➤ **Other**