

AGENDA
Grand Valley Fire Protection District
Regular Board Meeting – August 19, 2015

- **Call meeting to order**
- **July 15, 2015 Regular Board Meeting Minutes**
- **July 2015, Financial Reports**
- **Public Comment**
- **Fire Chief's Report**
 - **Old Business**
 - **Strategic Planning**

Hilary with Jviation has sent Chief Blair the initial survey for staff to be filling out, which includes BOD and auxiliary members. A “partners” meeting has been scheduled for today, August 19, 2015 from 1400 to 1530 with other agency participation and input. Public meetings have yet to be scheduled.
 - **Wildland Mitigation**

Wildland crews have moved to the drainage south of Station #1 and along the cemetery. Operations started with thistle and weed removal and have since concentrated on vegetation thinning.
 - **Landscaping**

Deep Creek Landscape finished up the landscaping project at Station #1 on Wednesday, August 12th. All work has been completed in a timely manner and slightly under budget. Staff will take over the lawn care for now until Chief Blair can get some estimates for third party lawn care/maintenance.
 - **Vehicle/Apparatus Gas Cards**

The account with WEX/State of Colorado has been set up; cards have been received and placed in vehicles/apparatus. There has only been one station that asked about the retrieval of gas cards and the potential loss of business. Chief Blair assured him that all businesses would be treated the same as in the past, crews will try and rotate around.
 - **New Business**
 - **Review Asphalt/Seal Coating Bids**

Chief Blair has received 2 bids for this work. Kauffman Seal Coating has submitted separate bids for each station to include all work requested in the RFP. Alpine Pavement Maintenance has submitted separate bids for each station, but has not included the pavement removal, compaction and re-paving required at Station #1.
 - **Review Remote Area Water Tank Bases Bids**

Chief Blair has received 3 bids for this work. Two bids, Kennys Rig Welding Services and Man-Tex have submitted proposals for skid construction only. RJTaylor-Wyatt has submitted a bid that includes skid construction, assembly, transport and set up and intended location.
 - **Certification & Step Increase Timing & Pay**

Chief Blair will be reviewing some changes to clarify when certification step increases will be considered earned and compensation begins. There is still some confusion as to when a certificate is earned, received and the compensated. This

is to be a temporary fix and may need to be amended, pending the out-come of the Board of Directors Special Committee on Member Compensation and future Board of Director discussions.

➤ **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 July 2015 Operations report.

▪ **Performance Review Committee**

Deputy Chief Ferguson, Bill Nelson and Keith Lammey will update the Board of Directors on the progress of the Committee

▪ **Other**

➤ **Other**

- **Executive Session per CRS-246-402(4) related to the discussion of the purchase, acquisition, lease transfer, or sale of real, personal, or other property interest. To include an Executive Session per CRS-246-402(4) related to personnel matters**