

# AGENDA

## Grand Valley Fire Protection District Regular Board Meeting – August 17, 2016

- **Call meeting to order**
- **July 20, 2016 Board Minutes**
- **July 2016 Financial Reports**
- **Public Comment**
- **Chief's Report**
  - **Old Business**
    - **Emergency Response Plan**
      - The All Hazards Kick Off meeting was held on July 21, 2016. The meeting was attended by 15 persons. Attached to this agenda is a copy of the GVFPD Kickoff Summary. The DRAFT plan is expected to be available for review and comment by September 30<sup>th</sup>.
    - **Member Handbook Changes and Update**

Chief Blair will be presenting an additional section regarding certification pay, as well as the changes offered by Board of Director members.
    - **Strategic Plan Update**

The Services Rendered Surveys have been put in use as of August 12<sup>th</sup>. The initial responses may not be available by the August Board of Directors meeting. The Administrative Specialist has been put in charge of tracking and reporting to the Board the progress of the program.
    - **Parachute Fire Station Land Purchase Update**

Progress is being made toward the certified appraisal and contract. Chief Blair should have an update as to what and when the next steps will be.
    - **Remote area Water Tanks Update**

Chief Blair has met with Brian Celanyeta, TLC Pipeline and arranged for placement of water tank at the high mesa location. Chief Blair and crew have verified the placement location and run a level track of area. It will most likely need some grading in order for the tank to be placed. TLC was to arrange for grading and placement while Chief Blair was away. Chief Blair will have a progress update for the meeting.
    - **MOU with Colorado River Fire Rescue for responses in the Rulison Area**

Chief Blair will check with Interim Chief Jones and try and have an update for the BOD meeting.
  - **New Business**
    - **Volunteer Pension Rules and Bylaws Update**

Chief Blair will be presenting any changes needed to the existing Volunteer Pension Rules and Bylaws that may have been discussed at the Volunteer Board of Trustees meeting.
    - **Insurance Coverage Quotes**

The District has not put out its insurance coverage for past several years and there has been some interest by other agencies to bid on coverage. Chief Blair is very comfortable with the companies that the District is currently using, however it may be the fiduciary responsible course to take.

