

AGENDA

**Grand Valley Fire Protection District
Regular Board Meeting – August 16, 2017, 9:00 AM
Battlement Mesa Fire Station
0124 Stone Quarry Road, Parachute, CO 81635**

- **Call meeting to order**
- **July 19, 2017 Regular Board Meeting Minutes**
- **July 2017 Financial Reports**
- **Public Comment**
- **Board President Report**
- **Fire Chief's Report**
 - **Old Business**
 - **OROI/Strategic Plan**

Chief Blair will give an update on progress being made in reference to the Organizational Review and Opportunities for Improvement and the Strategic Plan.
 - **Budget Preparation**

Chief Blair will present the August update to the General Fund Budget process, which will include the 2016 Audit and 2017 initial estimates.
 - **LifeQuest Contract**

Chief Blair will be seeking comment and direction from the Board of Directors as to whether to sign the proposed contract for service, have it reviewed by the District's attorney or discontinue to seek out-sourcing of the District's EMS collections.
 - **BMMD and Town of Parachute Meeting Attendance**

Chief Blair attended the July BMMD meeting and addressed the District's limited ability to continue with assisting BMMD with fire hydrant flushing and maintenance. Chief Blair also met with Town of Personnel in regards to the same. Chief Blair also attended the July Board of Trustees meeting and thanked the Trustees and Staff for all the hard work that had gone into completing the sale of the GVFPD Station 2 property in Parachute. Chief Blair also advised Town Staff that we have yet to receive our prorated share of the cost of the subdivision of the Town's properties.
 - **New Business**
 - **ISO Re-Assessment**

Chief Blair has been advised that there is a new Western Slope office for ISO evaluations and it is their intent to re-evaluate fire departments/districts every 4 years. The District has been advised that we will be evaluated sometime this year and ISO has provided the initial paperwork for the review.

- **SDA Conference**
Chief Blair will remind Board Members that the SDA registration period is open and any member wanting to go needs to get with Kim in order to get registered.
- **Replacement of the Fire Chief Plan**
Michelle Ferguson has sent the District a plan for replacing the Fire Chief in the future. This plan will need to be reviewed by the Board of Director's and approved so it can be used in the future and can be made a part of the OROI response for this particular deficiency.
- **Recognition of Lt. Spaid's Fire Officer Accreditation**
Lt. Spaid has successfully completed all the requirements of the Fire Officer accreditation process and has been awarded the same through the Center for Public Safety Excellence
- **Recognition of Deputy Chief Ferguson Chief Fire Officer Accreditation**
Deputy Chief Ferguson has successfully completed all the requirements of the Chief Fire Officer accreditation process and has been awarded the same through the Center for Public Safety Excellence
- **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 couple of months, as well as what the Operations Staff has been doing.
 - **OPS Report**
Deputy Chief Ferguson will discuss the handout outlining the July 2017 Operations report
 - **Priorities List for 2018**
DFC Ferguson will advise the Board of Directors as to the comments and feedback received from staff and what are staff's priority ratings.
 - **Accreditation Update**
DFC Ferguson will give an update to the BOD as to progress being made as it pertains to the Community Risk Assessment: Standards of Coverage
 - **Other**
- **Board of Director's Report/Comments**
- **Executive Sessions**
 - There will be an Executive Session held per CRS-246-402(2)(F) for the discussion of a personnel matter and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.
- **Other**
- **Next Meeting: September 20, 2017**
- **Motion to Adjourn**