

AGENDA

Grand Valley Fire Protection District Regular Board Meeting August 20, 2014

- **Call meeting to order**
- **July 16, 2014 Regular Board Meeting Minutes**
- **July 2014, Financial Reports**
- **Public Comment**
- **Fire Chief's Report**
 - **Old Business**
 - Energy & Mineral Impact Assistance Grant** – The Grant was submitted to DOLA July 28th. Results/awards will be made in October.
 - ISO article update** – Deputy Chief Ferguson sent out the Press Release to the Post Independent/Rifle Telegram, BMSA and others in the PIO group. Several members of the public have called and thanked us. Some insurance carriers have called for re-assessment information on specific home sites.
 - Station #2, Parachute Lease Agreement** – Chief Blair signed the approved Lease Agreement with the Town of Parachute after the July 16, 2014 Board of Directors meeting and hand delivered it to the Town of Parachute along with the first year's lease payment of \$10.00.
 - Emergency Operations planning** – Chief Blair is continuing to work on the Emergency Operations Base Plan. Chief Blair will bring copies of the plan to date to the meeting for review.
 - Alternative Energy at Station #1** – Chief Blair has been in contact with Matthew Shmigelsky, Clean Energy Economy for the Region and was advised that the amount of electricity being used at Station #1 does not make putting in a solar array feasible at this time, i.e. there were no investors interested in our project based on the return they would get.
 - FPPA Employer Election** – Michelle Foster cast the District's vote in support of the of the increase for employees. The results of the election will not be made known until sometime in September. If the ballot question passes favorably, the changes will take place on January 01, 2015. Because this is strictly an increase on the employee side, the successful passage will have no effect on the 2015 Budget.
 - **New Business**
 - **Budget Season begins** – Chief Blair has contacted staff regarding the beginning of Budget Season and is soliciting items that may become part of the 2015 Budget. At this point the District has not received the Assessor's August Assessment of Valuations.
 - **Climate Control Maintenance Agreement** – Climate Control, the District's HVAC is offering the District an upgrade to the existing annual maintenance program. This would be an internet based server program that would monitor the District's Station #1 facility and allow changes and some repairs to be made remotely. Chief Blair and senior staff met with the Chris Allen and went through the process and Chief Rowe is very supportive of the process and what it can do for the District.
 - **KSUN** – KSUN radio is seeking to upgrade its current equipment at the radio station and is asking for \$1,000 donation from the Fire District to help in this cause. The District does use this radio station has a means of getting out emergency messages to the public

as well as informational messages. This radio station will also be a part of the Emergency Operations Plan for the Parachute / Battlement Mesa area. Chief Blair is in support of this donation as long as it is to be used to upgrade equipment and not for other commercial benefit.

- **August 2014, Meet and Confer** – There was neither a request for a Meet and Confer session, nor was anyone present at the Fire Station at 1900 to hold a session.
- **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.
- **Wildland Crew Update**
Meetings are being planned. First one is August 23rd at the Battlement Schoolhouse. Work at Mesa Ridge is almost complete, little left at the waterfall to be completed. Post season maintenance/testing will be done the last two weeks of seasonal period.
- **Full Time Employee Sick Bank**
Deputy Chief Ferguson will update the BOD on the progress being made as it relates to the Sick Bank project and how it may work for GVFPD.
- **Emergency Reporting**
Deputy Chief Ferguson will give a quick overview presentation of the new reporting system and some of the highlights of the program.
- **OPS Report**
Deputy Chief Ferguson will discuss July 2014 Operations report.

➤ **Other**