

GRAND VALLEY FIRE PROTECTION DISTRICT
MINUTES REGULAR BOARD MEETING FEBRUARY 15, 2017, 9:00am
Battlement Mesa Fire Station
0124 Stone Quarry Rd. Parachute, CO 81635

Attendance: Fire District Board of Directors
Bill Nelson (5/2018, 2nd Term) Keith Lammey (5/2020, 2nd Term)
Kevin Whelan (5/2020, 2nd Term) Michelle Foster (5/2018, 1st Term)

Absent: Ted Anderson (5/2018, 2nd Term)

Staff: David Blair, Fire Chief Kim Reeves, Administrative Specialist
Cody Blair, Firefighter Forest Matis, Firefighter

Public: None

President Whelan called the meeting to order at 9:17 a.m.

Whelan moved to excuse Anderson. Seconded by Nelson. All approved.

MINUTES

Minutes from the January 18, 2017 Regular Board Meeting were presented and reviewed.
Lammey moved to approve the minutes with corrections. Seconded by Nelson. All approved.

FINANCIAL REPORT

Financial reports for January 2017 were reviewed and discussed. Nelson moved to approve the financial reports, subject to audit. Seconded by Lammey. All approved.

PUBLIC COMMENT

None.

FIRE CHIEF'S REPORT

- **Old Business**
 - **Member Handbook**

Chief Blair and staff continue to work on the updates to the handbook for final approval. Chief Blair presented a DRAFT nepotism policy based on last month's discussions. The DRAFT nepotism policy received consensus approval and will be inserted into the Member Handbook for staff review.
 - **Leadership Values Agreement**

Kim Reeves discussed any comments that have been received from staff. The Board of Directors would like to move forward with the Leadership Values Agreement incorporating some of the changes that were suggested.
 - **OROI / 2016 Strategic Plan Update**

Chief Blair presented a status update for both projects.
- **New Business**
 - **2017 AOP meeting**

Chief Blair attended the 2017 AOP meeting. There will be no changes to last year's Annual Operating Plan.
 - **Other**

Chief Blair discussed the energy class that the District has been involved in with students from BUE.

➤ **Staff Report**

▪ **Accreditation Update**

DFC Ferguson is in training this week to take over the job of accreditation manager for the District. The Community Risk Assessment & Standards of Cover are being worked on now. Some of the work has been put out to the crews for review and comment.

▪ **District participation in recent events**

Chief Blair discussed 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**

Chief Blair discussed the handout outlining the January 2017 Operations report

▪ **Sale of E 32**

Engine 32 was sold through Gov Deals for a sum of \$15,500. We are awaiting payment from Gov Deals, which has received payment for the truck from the buyer.

▪ **MOU with Colorado River Fire Rescue**

DFC Ferguson and DFC Sackett with CRFR are working out the details of the MOU and will be bringing the plans to both District Board of Directors.

▪ **Other**

Kim Reeves discussed the current results of the Services Rendered Survey.

▪ **Board of Director's Report/Comments**

None

EXECUTIVE SESSION:

President Whelan made a motion that the Board of Directors hold an Executive Session per CRS-24-6-402(4)(a) related to the discussion of the purchase, acquisition, lease transfer, or sale of real, personal, or other property interest.

And an Executive Session 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.

Seconded by Nelson. All approved. Session attendance Whelan, Foster, Lammey, Nelson, Blair, and Reeves. Executive session began at 10:41 a.m.

The Executive Session was concluded at 11:00 p.m. and the Regular Board Meeting resumed.

ADJOURN

There being no further business or discussions the meeting was adjourned at 11:01 a.m.

Kim Reeves, Administrative Assistant

Kevin Whelan, Board President

Bill Nelson, Board Secretary/Treasurer