

GRAND VALLEY FIRE PROTECTION DISTRICT
MINUTES REGULAR BOARD MEETING FEBRUARY 17, 2016

Attendance: Fire District Board of Directors
Bill Nelson (5/2018, 2nd Term) Keith Lammey (5/2016, 1st Term)
Kevin Whelan (5/2016, 1st Term) Ted Anderson (5/2018, 2nd Term)
Michelle Foster (5/2018, 1st Term)

Absent: None

Staff: Rob Ferguson, Deputy Fire Chief Andrew Duprey, Lieutenant

Public: None

President Whelan called the meeting to order at 9:00 a.m.

MINUTES

Minutes from the January 20, 2016 Regular Board Meeting were presented and reviewed. Nelson moved to approve the minutes with. Seconded by Lammey. All approved.

FINANCIAL REPORT

Financial reports for January 2016 were reviewed and discussed. Anderson moved to approve the financial reports, subject to audit. Seconded by Lammey. All approved.

PUBLIC COMMENT

None

FIRE CHIEF'S REPORT

Fire Chief's Report – Chief Blair was in Appleton, Wisconsin completing the Final Inspection of the Hawk Extreme Tender. Deputy Chief Ferguson gave the Chief's Report.

- **Old Business**
 - **Volunteer Positions and Training**

Chief Blair has received the DRAFT 36 hour Training Materials and believes it will fit well with initial training requirements with GVFPD. Chief Blair has asked Deputy Chief Ferguson to take over the process and to form a committee with the three Company Captains and start the process. The Captains will be attending the Recruitment and Retention training course that will be held in Grand Junction in April. It is hoped that personnel will be put on before the start of the summer wildland season.
 - **Strategic Plan Update**

Hilary Fletcher has sent Chief Blair the initial DRAFT copy for his review. Chief Blair has reviewed the document and has made some changes, corrections and additions. Ms. Fletcher is in the process of finalizing the DRAFT copy for dissemination to the rest of the Strategic Plan Committee for their review.
 - **Remote Water Supply Tanks**

We have received word that RJ Taylor / Wyatt is closing down their facility in Parachute. The District has been advised that RJ Taylor/Wyatt will not be able to transport the tanks and bases this spring up the Williams and High Mesa Road and install them in the two proposed location. Furthermore, the District has been asked to come and get the bases prior to the closing of their facility. Staff will be picking the two bases up and moving them to the Parachute Training Center on Monday, February 15th. They will remain loaded on the District's 5 ton trailer until such time as another contractor can move them into place later this spring. Chief Blair is still working with WPX and Encana on the final release of liability agreements for the specific locations.

EXECUTIVE SESSION:

President Whelan made a motion that the Board of Directors hold an 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. Session attendance Whelan, Lammey, Anderson, Nelson, Foster and Ferguson. Executive session began at 9:54 a.m.

The Executive Session was concluded at 10:05 a.m. and the Regular Board Meeting resumed.

The Board of Directors would like Kevin Whelan to be present at the March Town Council Meeting to offer information or answer any questions pertaining to the acquisition of the Station #2 property.

➤ **Other**

The current Meet and Confer Meetings are being held at 7:00pm following the Pension Board Meeting. There has not been anybody show up or request a meeting. The purpose of the Meetings were discussed. The Board requested that all Members be notified as to what the purpose of a Meet and Confer Meeting is for.

The pay decreases for Members that get a negative number on the grading system for the Performance Reviews will be affective in 2017 to allow time for Chief Blair to meet with all the crews and explain the possibility of the decrease and to serve as notification to all Members that a pay decrease is a possibility.

The Board of Directors requested that they be included in all emails requesting that flags be flown at half mast.

ADJOURN

There being no further business or discussions the meeting was adjourned at 10:10 a.m.

Kim Reeves, Administrative Assistant

Kevin Whelan, Board President

Bill Nelson, Board Secretary/Treasurer