

GRAND VALLEY FIRE PROTECTION DISTRICT
MINUTES REGULAR BOARD MEETING – February 15, 2012

Attendance: Fire District Board of Directors
Keith Lammey (5/2012, 1st term) Ted Anderson (5/2014, 1st term)
Kevin Whelan (5/2012, appointed) Bill Nelson (5/2014, 1st term)
Lynn Shore (5/2012, 2nd term)

Absent: None

Staff: David Blair, Fire Chief, Rob Ferguson, Deputy Fire Chief,
Kim Reeves, Admin. Specialist, Chris Davidson, Fire Fighter

Public: Michelle Foster

President Shore called the meeting to order at 9:05 a.m.

MINUTES

Minutes from the January 18, 2012 Regular Board Meeting were presented and reviewed. Lammey moved to approve the minutes. Seconded by Nelson. All approved.

FINANCIAL REPORT

The updated financial reports for January 2012 were reviewed and discussed. Nelson asked that when changes are made to reports after they have been sent to the Board that the changes be highlighted. Anderson moved to approve the financial reports. Seconded by Whelan. All approved.

PUBLIC COMMENT

Michelle Foster stated that the speed/delay in the sign is good and makes it easier to read. She has also had comments that the meeting rooms at the station are still very hard to hear in. Chief Blair is still working to find an acoustical engineer that can help solve this issue.

FIRE CHIEF'S REPORT

- **Abstract of Assessments**
Chief Blair discussed the Abstract of Assessment comparison of past several years. This abstract is provided by the County Assessor's office and shows taxable property trends.
- **Attorney's engagement letter**
Chief Blair has contacted the District's Attorney, Dino Ross of Ireland Stapleton and advised them of the decision to change from using 2 different attorneys representing the District, to having just Ireland Stapleton represent the District and handle its legal reviews and representations on an as needed basis. Chief Blair presented a copy of the engagement letter for Board review and approval. Lammey moved to approve the Engagement Letter. Seconded by Nelson. All approved.
- **Other**
 - **Update BOD on status of 50th Anniversary**
Chief Blair discussed with the Board the status and progression of plans for the 50th Anniversary event.
 - **Update BOD on status of Apparatus Committees**
Chief Blair discussed the progress of the Apparatus Committees with the Board. Based on the new revenue information that is starting to come into the office, the District may need to wait to commit to the purchase of the new equipment.

➤ **Staff Report**

• **Election Update**

The proper postings and legal advertisings for the Call for Nominations have been completed. Copies of the documents were provided to the Board. The Call for Notations will run through March 2, 2012.

• **District participation in recent events**

Deputy Chief Ferguson discussed some of the events that the District has participated in during the past month, as well as what the Operations Staff has been doing.

• **October OPS Report**

Deputy Chief Ferguson discussed the January 2012 Operations report.

➤ **Other**

It was discussed with the Board if we want to provide lifetime subscription and/or service at no cost for past Board Members. It was decided that once a person is no longer a member of the Board they will no longer be provided with services and/or subscriptions at no cost.

ADJOURN

There being no further business or discussions the meeting was adjourned at 10:05am

Kim Reeves, Administrative Assistant

Lynn J Shore, Board President

Bill Nelson, Board Secretary/Treasurer