

# AGENDA

## Grand Valley Fire Protection District Regular Board Meeting February 20, 2013

- **Call meeting to order**
- **January 16, 2013 Board Meeting Minutes**
- **January 2013, Financial Reports**
- **Public Comment**
- **Fire Chief's Report**
  - **Status of Senate Bill 13-025**
    - Chief Blair will update the Board of Directors as to the status of Senate Bill 13-025. A copy of the latest bill available will be attached to the Board Packet.
  - **Status of apparatus readiness**
    - Chief Blair will explain the repairs made to the District's primary apparatus to ensure District readiness and improve the performance of the individual units in preparation for up-coming recertification testing.
  - **Utility truck replacement**
    - Chief Blair will review the 4 bids received. The bid award was made to Columbine Ford in Rifle at a cost of \$32,141.52.
  - **Medical marijuana and the Member Handbook**
    - Chief Blair will explain the current prohibition of the use of drugs and alcohol, including the use of medical marijuana (page 26). A copy of the current Member Handbook will be attached to the Board Packet of materials.
  - **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.
  - **OPS Report**

Deputy Chief Ferguson will discuss the January 2013 Operations report.
- **Accounts Payable Procedures, Per Kevin Whelan**
- **Executive Session: Personnel Related Matters**
- **Other**