

GRAND VALLEY FIRE PROTECTION DISTRICT
MINUTES REGULAR BOARD MEETING February 20, 2013

Attendance: Fire District Board of Directors
Keith Lammey (5/2016, 2nd Term) Bill Nelson (5/2014, 1st Term)
Kevin Whelan (5/2016, 1st Term) Eric Edgerton (05/2014, Appointed)
Ted Anderson (5/2014, 1st Term)

Absent: NONE

Staff: David Blair, Fire Chief, Rob Ferguson, Deputy Fire Chief,
Kim Reeves, Administrative Specialist Chris Davidson, Captain

Public: Lynn Shore

President Nelson called the meeting to order at 8:58 a.m.

MINUTES

Minutes from the January 16, 2013 Regular Board Meeting were presented and reviewed. Edgerton moved to approve the minutes as presented. Seconded by Whelan. All approved.

FINANCIAL REPORT

Financial reports for January 2013 were reviewed and discussed. Anderson moved to approve the financial reports, subject to audit. Seconded by Lammey. All approved.

PUBLIC COMMENT

Lynn Shore stated that David Walck, Vice Principal at the High School, suggested that all the local governments start meeting on a regular basis to discuss current events. The Board of Directors agrees that this is a good idea, but that it would be better to include it in an existing meeting like the Chamber of Commerce Meeting.

FIRE CHIEFS REPORT

- **Status of Senate Bill 13-025**
Chief Blair updated the Board of Directors as to the status of Senate Bill 13-025. A copy of the latest bill available was attached to the Board Packet.
- **Status of apparatus readiness**
Chief Blair explained 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 reviewed 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 explained 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 was attached to the Board Packet of materials.
- **Other**
NIMS Training has to be done through FEMA, but is not available. Chief Blair is still trying to get the proper training materials and information.

The ISO will be changing and becoming more user friendly. Chief Blair discussed some of the upcoming changes and information. The District will be putting together the most current information for submission for an updated ISO rating. All local Districts may be meeting again to discuss the Fire Codes and verify that all Districts are on the “same page” before the newest code is adopted.

STAFF REPORT

➤ **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.

➤ **OPS Report**

Deputy Chief Ferguson discussed the January 2013 Operations report.

ACCOUNTS PAYABLE PROCEDURES

Kevin Whelan spoke to the Board of Directors about options to handle the accounts payable procedures to avoid late fees and assist in the emergency situations. He discussed the option of paying preapproved budgeted items online or have administration staff able to sign checks for these preapproved items. Whelan moved to have Chief Blair allowed to sign checks for preapproved and budgeted items. Seconded by Edgerton. Whelan and Edgerton Approved. Nelson, Anderson and Lammey opposed. Motion Failed.

EXECUTIVE SESSION: PERSONNEL RELATED MATTERS

President Nelson made a motion that the Board of Directors hold an Executive Session per CRS-246-402(4) related to personnel matters. Seconded by Lammey. All Approved. The Board entered into Executive Session at 10:05 a.m.

Whelan made a motion that the Executive Session be closed at 11:30 a.m. and the Regular Board Meeting resume. Seconded by Lammey. All Approved.

OTHER

Ted Anderson asked that the District have a policy on the use and return of the iPads. Kevin Whelan told the Board of Directors that this issue is covered in the Member Handbook.

ADJOURN

There being no further business or discussions the meeting was adjourned at 44:37 p.m.

Kim Reeves, Administrative Assistant

Bill Nelson, Board President

Kevin Whelan, Board Secretary/Treasurer