

GRAND VALLEY FIRE PROTECTION DISTRICT
MINUTES REGULAR BOARD MEETING February 18, 2015

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

Absent: Michelle Foster (5/2018, 1st Term)

Staff: David Blair, Fire Chief Rob Ferguson, Deputy Fire Chief
Kim Reeves, Administrative Specialist Chase Spaid, Lieutenant

Public: None

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

Lammey made a motion to excuse Michelle Foster. Seconded by Anderson. All approved

MINUTES

Minutes from the January 21, 2015 Regular Board Meeting were presented and reviewed. Lammey moved to approve the minutes. Seconded by Nelson. All approved.

FINANCIAL REPORT

Financial reports for January 2015 were reviewed and discussed. Nelson moved to approve the financial reports, subject to audit. Seconded by Lammey. All approved.

PUBLIC COMMENT

Lammey: Parachute Battlement Mesa Communities are working on a Comp Plan for Parachute. Will email the voting results to any interested party.

FIRE CHIEFS REPORT

- **Old Business**
 - **Community Meeting**

The Community Meeting was held February 12th with a very small turn out by the community. Chief Blair did make the presentation to those that were there, including Board members and staff. It was felt by all in attendance that the process of the new interactive system was a success and will prove beneficial in future meetings and trainings.
 - **Apparatus Updates**

The Boardman is almost complete and ready to return to service. There was a crack that was found in a boom waterway elbow. The piece is being made and repairs are expected to be complete in a couple of weeks. This is the final repair needing to be made. All other apparatus are in service.
- **New Business**
 - **Communications Authority Board 3rd Amendment to IGA**

Chief Blair reviewed the changes suggested to IGA. Most all changes are related to document housekeeping and related to current practices of the authority. The Board of Directors of the Communications Authority Board is asking that the GVFPD Board of Directors approve the suggested changes. Whelan made a motion to sign the 3rd Amendment as presented. Seconded by Nelson. All approved.

- **Volunteer Pension Fund**

Chief Blair recommended to the Board of Directors that the un-transferable funds from the Volunteer Pension Fund back to the General Fund be written off and left in the Volunteer Pension Fund as a contribution. This will allow the amount being carried for the past few years to be cleared. Lammey moved to approve the funds being adjusted and cleared from the General Fund and left as a contribution to the Pension Fund. Seconded by Nelson. All approved.

- **Tattoo Policy**

The Board of Directors reviewed the input by staff regarding the suggested policy provided by the District's attorney regarding tattoos and body piercings. Anderson moved to approve the amended policy. Seconded by Lammey. All approved.

- **Honor Guard**

Chief Blair advised the Board of Directors that staff has requested that the Grand Valley Fire Protection District develop an Honor Guard program. Chief Blair is fully supportive of the request and has staff looking in to cost of such program and options for the training. The idea is that we will get a few formally trained and those will do in-house training of others.

- **Other**

- Chief Blair discussed the use of an agreement to fill SCBA Bottles for Caerus Oil & Gas and for the Metro District. The Board of Directors discussed the current agreement and suggested some minor changes. Lammey moved to approve the agreement with amendments. Seconded by Nelson. All approved.

- **Staff Report**

- **District participation in recent events**

Deputy Chief Ferguson 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**

Deputy Chief Ferguson discussed the January 2015 Operations report.

- **Quarterly Newsletter**

Kim Reeves advised the Board of the status of the Quarterly Newsletter. The majority of the staff that responded said they do not read the Newsletters and feel that the All Staff Meetings and emails are the best way to receive important information.

- **Other**

- Whelan: Would like the admin staff to explore other options to inform staff of Birthdays, anniversaries, employment anniversaries and other significant events.

ADJOURN

There being no further business or discussions the meeting was adjourned at 10:06 a.m.

Kim Reeves, Administrative Assistant

Kevin Whelan, Board President

Bill Nelson, Board Secretary/Treasurer