

AGENDA

Grand Valley Fire Protection District Regular Board Meeting – February 18, 2015

- **Call meeting to order**
- **January 21, 2015 Regular Board Meeting Minutes**
- **January 2015, Financial Reports**
- **Fire Chief's 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 will review 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 to approve the suggested changes.
 - **Volunteer Pension Fund**

Chief Blair will recommend 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 and not continually being carried forward annually on the books.
 - **Tattoo Policy**

The Board of Directors will be reviewing the input by staff regarding the suggested policy provided by the District's attorney regarding tattoos and body piercings
 - **Honor Guard**

Chief Blair will be advising 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 that we will get a few formally trained and those will do in-house training of others.
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- **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 couple of months, as well as what the Operations Staff has been doing.
- **OPS Report**
Deputy Chief Ferguson will discuss the January 2015 Operations report.
- **Quarterly Newsletter**
Kim Reeves will advise the Board of the status of the Quarterly Newsletter
- **Other**

➤ **Other**