

AGENDA

Grand Valley Fire Protection District Regular Board Meeting – February 17, 2016

- Call meeting to order
- January 20, 2016 Board Minutes
- January 2016 Financial Reports
- Public Comment

Fire Chief's Report – Chief Blair will be in Appleton, Wisconsin completing the Final Inspection of the Hawk Extreme Tender. Deputy Chief Ferguson will give the Chief's Report.

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- **Old Business**

- **Volunteer Positions and Training**

- Chief Blair has received the DRAFT 36 hour Training Materials and believes it will fit well with initial training requirements with GVFPD. Chief Blair has asked Deputy Chief Ferguson to take over the process and to form a committee with the three Company Captains and start the process. The Captains will be attending the Recruitment and Retention training course that will be held in Grand Junction in April. It is hoped that personnel will be put on before the start of the summer wildland season.

- **Strategic Plan Update**

- Hilary Fletcher has sent Chief Blair the initial DRAFT copy for his review. Chief Blair has reviewed the document and has made some changes, corrections and additions. Ms. Fletcher is in the process of finalizing the DRAFT copy for dissemination to the rest of the Strategic Plan Committee for their review.

- **Remote Water Supply Tanks**

- We have received word that RJ Taylor / Wyatt is closing down their facility in Parachute. The District has been advised that RJ Taylor/Wyatt will not be able to transport the tanks and bases this spring up the Williams and High Mesa Road and install them in the two proposed location. Furthermore, the District has been asked to come and get the bases prior to the closing of their facility. Staff will be picking the two bases up and moving them to the Parachute Training Center on Monday, February 15th. They will remain loaded on the District's 5 ton trailer until such time as another contractor can move them into place later this spring. Chief Blair is still working with WPX and Encana on the final release of liability agreements for the specific locations.

- **Utility 34 Replacement**

- Chief Blair has met with Columbine Ford and the replacement truck has been ordered. After consulting with staff, the preference is to not put a topper on the bed of this truck, rather leave it open for hauling large items, which is what the current truck is used for.

- **Gas Monitors**

- The gas monitors have been ordered. The testing equipment has been delivered to the District and the monitors themselves are expected soon.

- **SCBA Cylinders**

- The SCBA cylinders have been ordered. The delivery date is unknown at this time.

- **Winterfest/Snowman Contest/Parade of Lights**

- The District placed 1st in the Commercial Snowman Contest. Great job Black Crew! The District Station #2 crew put out the bon fire and Station #1 drove the Mack in the parade, down pour and all. The community appreciates us being there and thanks you!

- **Bike / Hike Committee**

- A lot of things have been happening with this group. First of all, their new and official name will be the Parachute/Battlement Mesa Trail Group. They are planning a walk/jog/run and bike races for first part of April. The District will be staffing a first aid

station, similar to what we did for Oktoberfest. More information to be coming as details are worked out. Captain Davidson has done a great job representing the District while serving on this committee.

- **New Business**

- **AOP for 2016 Wildland Season**

- Sheriff Vallario will be signing the 2016 Annual Operating Plan with the federal agencies sometime this week. Chief Blair has reviewed the document and there are no material changes from the 2015. There will be some radio frequency changes, but those will be made in house.

- **Dispatching Changes – Radio Reprogramming**

- The Garfield County Emergency Communications Authority Board will be making channel location changes to all the 800 radios in the county. We believe that there is to be no cost to the individual agencies because of the nature of the changes. There should be no disruption of service during the change period.

- **Engine 31 Repairs**

- Front Range Fire Apparatus has been to Station #1 for 3 visits to make repairs to this truck. We have had issues with panel lights, exhaust brakes and most recently, primer pump and radiator replacement. The truck has remained in service at all times, except when the mechanic has been making repairs at Station #1. Engine 33 has been rotated to Station #2 has the first due engine during these times.

- **Ambulance 33 Repairs**

- Ambulance 33 is currently at Columbine Ford with transmission problems. On February 3rd, crews pulled it around to the front of the station and it lost all forward and reverse gears. It was diagnosed as a complete failure of the transmission and will need to be replaced. Work is expected to be complete by mid-next week, hopefully by the 24th. There are no other apparatus issues at this time.

- **Mountain States Employers Council Salary Survey**

- The District has received an invitation to participate in the MSEC's 2016 Public Employers Compensation Survey. There is no cost to the survey and participation entitles the District to the state wide results. Chief Blair is seeking direction from the Board as to whether there is any interest in GVFPDs participation.

- **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 have a handout outlining the January 2016 Operations Report.

- **Other**

- **Executive Session per CRS-24-6-402(4)(a) related to the discussion of the purchase, acquisition, lease transfer, or sale of real, personal, or other property interest.**

- **Other**