

# AGENDA

**Grand Valley Fire Protection District  
Regular Board Meeting – February 15, 2017, 9:00 AM  
Battlement Mesa Fire Station  
0124 Stone Quarry Road, Parachute, CO 81635**

- **Call meeting to order**
- **January 18, 2017 Regular Board Meeting Minutes**
- **January 2017 Financial Reports**
- **Public Comment**
- **Fire Chief's Report**
  - **Old Business**
    - **Member Handbook**
    - **Leadership Values Agreement**  
Kim Reeves will discuss any comments that have been received from staff.
    - **OROI meeting with Staff, December 08, 2016**
    - **MOU with Colorado River Fire Rescue**
    - **Accreditation Update**
    - **2016 Strategic Plan Update**
  - **New Business**
    - **Other**
  - **Staff Report**
    - **District participation in recent events**  
Deputy Chief Ferguson will have a handout outlining 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 handout outlining the January 2017 Operations report
    - **Other**
  - **Board of Director's Report/Comments**
- **Executive Sessions**
- **Other**