

AGENDA

**Grand Valley Fire Protection District
Regular Board Meeting – February 21, 2018, 9:00 AM
Battlement Mesa Fire Station
0124 Stone Quarry Road, Parachute, CO 81635**

- **Call meeting to order**
- **January 17, 2018 Board Minutes**
- **January 2018 Financial Reports**
- **Public Comment**
- **Opening President and Board Member Comments**
 - **Re-evaluation of OROI Report, Martin Goughnour's visit**

President Whelan will report on the re-evaluation of the District's OROI report and the Mr. Goughnour's findings during his interviews with staff.

 - Consent Agenda
 - Meeting lengths
 - **Pro / Con Statement**

Mill levy position for future Boards
 - **Chief Blair's 6 month informal review**

President Whelan will report on Chief Blair's 6 month informal review.
- **Fire Chief's Report**
 - **Old Business**
 - **Abatement Update.**

Chief Blair attended a "workshop" meeting with the County Commissioners, County Assessor and County Treasurer and will update the Board of Directors as to the status of the current abatement.
 - **Election Calendar for Special Districts**

According to the latest SDA updates, the changing of the election calendar for Special District Board of Directors has been passed in the House by a vote of 64 yes, 0 no and 1 excused. The bill now goes to the Senate for approval.
 - **EMS Vending Machine**

The EMS vending machine for pharmaceuticals has been installed at Grand River Hospital District. Deputy Chief Ferguson has been working with CRFR and GRHD personnel as to what needs to be stocked in the machine. It is anticipated to be placed in service soon. GVFPD will use all existing District pharmaceuticals inventory first.
 - **New Business**
 - **Residential Assessment Rates for 2019**

Chief Blair attended the Quarterly State Chief's meeting and will be presenting information about the RAR for 2019 and what the effects to the District may be.

