

GRAND VALLEY FIRE PROTECTION DISTRICT
MINUTES REGULAR BOARD MEETING February 21, 2018, 9:00am
Battlement Mesa Fire Station
0124 Stone Quarry Rd. Parachute, CO 81635

Attendance: Fire District Board of Directors
Bill Nelson (5/2018, 2nd Term) Michelle Foster (5/2018, 1st Term)
Kevin Whelan (5/2020, 2nd Term) Ted Anderson (5/2018, 2nd Term)

Absent: Keith Lammey (5/2020, 2nd Term)

Staff: David Blair, Fire Chief Rob Ferguson, Deputy Fire Chief
Kim Reeves, Administrative Specialist Bob Tipping, Captain
Chris Davidson, Captain

Public: Ed Baker

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

Whelan moved to excuse Lammey. Seconded by Nelson. All approved.

MINUTES

Minutes from the January 17, 2018 Regular Board Meeting were presented and reviewed. Nelson moved to approve the minutes. Seconded by Foster. All approved.

FINANCIAL REPORT

Financial reports for January 2018 were reviewed and discussed. There is an error in the operating revenues of the financial reports. The error will be corrected and the revised January 2018 financial reports will be reviewed for approval at the March 2018 Regular Board Meeting.

PUBLIC COMMENT

None

OPENING PRESIDENT AND BOARD MEMBER COMMENTS

▪ **Re-evaluation of OROI Report, Martin Goughnour's visit**

President Whelan reported 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

The Board of Directors discussed Mr. Goughnour's offer to return and present his report at no cost to the District. The Board of Directors would like him to return and would like to pay his expenses for the trip and instructed Administrative Specialist Reeves to arrange his return.

▪ **Pro / Con Statement**

Mill levy position for future Boards was discussed.

▪ **Chief Blair's 6 month informal review**

President Whelan reported 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 updated 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 presented information about the RAR for 2019 and what the effects to the District may be.
 - **Creation of a new District Personnel position**
Chief Blair will asked the Board of Directors to approve the position of "Temporary Employee". This new position will be used to replace full time staff while they are away on extended leave, such as sick, injury (worker's compensation) or training. This position will allow the District to fill the vacancy without having to use existing full time staff at an overtime rate. Chief Blair asked that this position be eligible for Holiday pay and Shift Trade, but not the other benefits of full time employees. There is a current need for such position at this time and a second position in the near future. Both positions have been created by on the job injuries and will require extended time off for corrective surgery and rehabilitation. Whelan moved to approve the creation of a Temporary Full Time position to include holiday pay and shift trades. Seconded by Nelson. All approved.
 - **Other**
Chief Blair presented an email from the high school requesting a hole sponsorship for a golf tournament. The Board of Directors discussed this and decided they will not sponsor a hole.

STAFF REPORT

- **District participation in recent events**
Deputy Chief Ferguson discussed the 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 discussed the handout outlining the January 2018 Operations report.
- **Accreditation**
Deputy Chief Ferguson updated the Board of Directors as to where the District is as it relates to the accreditation process.
- **Board of Directors Election Update**
Administrative Specialist Reeves will update the Board of Directors as to what is happening with the May Elections. There have been 4 Self Nomination forms returned for the 3 positions.
- **Audit Update**
Administrative Specialist Reeves updated the Board of Directors as to the status of the 2017 Audit.
- **Other**
 - Administrative Special Reeves asked the Board of Directors for input on rather to email the complete Board Meeting packet as one file or to send separate files for each item. The Board of Directors would like 1 complete packet with the agenda separate.
 - Deputy Chief Ferguson advised the Board of Directors that he is pursuing a "patch" between Garfield County Dispatch and Emergency Reporting to assist in recording and reporting of pertinent information on calls.

BOARD OF DIRECTORS REPORT/COMMENT

Anderson would like to see the Board Member compensation terminated. The Board of Directors would like to have a Resolution presented for discussion at the March 21, 2018 Regular Board Meeting.

EXECUTIVE SESSION:

There was no Executive Session held.

ADJOURN

There being no further business or discussions the meeting was adjourned at 10:08 a.m.

Kim Reeves, Administrative Assistant

Kevin Whelan, Board President

Bill Nelson, Board Secretary/Treasurer