

AGENDA

Grand Valley Fire Protection District Regular Board Meeting – January 19, 2011

- **Call meeting to order**
- **November 17, 2010 Regular Board Meeting Minutes**
- **December 7, 2010 Special Board Meeting Minutes**
- **November Financial Report**
- **December Financial Report**
- **Public Comment**
- **Fire Chief's Report**
 - **Antero Update**
 - **Oshkosh Refurbishment**
 - **Parachute Fire Station/Water Leak**
 - **50 Year District Anniversary Planning**
- **Staff Report**
 - **District participation in recent events**
 - **Year End Incident and Membership Stats**
- **Other Business**
 - **Walking field trip to the apparatus bay to view the Oshkosh**

Don't post this part. BOD agenda details

➤ Fire Chief's Report

- **Antero Update**

Chief Blair and Deputy Chief Ferguson have met with Peter Fowler, Antero Safety Supervisor and explained the request of the Board as it pertains to reviewing the drilling plans for the Battlement Mesa/Parachute areas and drafting a statement of the results of such review. To date, Antero has stated that they are very interested in helping with the process and feel that it may be very beneficial to ease the concerns of the community; however they have not produced any substantial information yet as to their existing plans for development in our area. Chief Blair and Deputy Chief Ferguson will continue to move forward with this process with the limited resources they have been provided.

- **Oshkosh Refurbishment**

The Oshkosh was delivered to the District just before the end of the year. We are waiting to have an oil leak repaired, that was not taken care of in Wisconsin, and the apparatus identification numbers re-placed before the truck get placed into service for training and then duty. Stewart Stevenson will be making the repairs and Bud's Signs will be re-lettering the truck once the lettering is shipped from Pierce.

- **Parachute Fire Station/Water Leak**

On January 7th, when crews went to move an ambulance to the Parachute Station, they found water pouring from the ceiling in the apparatus bay and kitchen hallway. Water to the building was shut off and it was determined that a 1/2" domestic water line in the attic space had frozen and an elbow had separated from the main line. The District's insurance company has been advised; the adjuster has been out and will be sending us the approval for repairs soon. On the day of the incident, staff cleaned up all damage and installed plastic to the ceiling areas to maintain heat in the facility. The water lines were blown down with air to prevent further damage. Heat from the radiant heaters in the bay is being blown into the kitchen, bathroom areas via box fan to protect the living spaces until repairs are completed.

- **50 Year District Anniversary Planning**

The 50 year anniversary of the formation of the Grand Valley Fire Department is coming next year. Ideas for this event need to be

submitted to Chief Blair ASAP so we can start to plan what, how and when we want to do for this event.

- **Other**

Chief Blair and Deputy Chief Ferguson will be reviewing the Membership Handbook and preparing the necessary revisions that will need to be made, based on the certification step changes. This review should be completed and ready to present to the Board at the February meeting

➤ **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 month, as well as what the Operations Staff has been doing.

- **Year End Incident and Membership Stats**

Deputy Chief Fergus will present the year-end incident and membership statistics.

➤ **Other**

- **Walking field trip to the apparatus bay to view the Oshkosh**

A short hike through the station to the apparatus bay for those wishing to see the refurbish Oshkosh.