

AGENDA

Grand Valley Fire Protection District Regular Board Meeting – January 21, 2015

- **Call meeting to order**
- **December 10, 2014 Special Board Meeting Minutes**
- **December 13, 2014 Special Board Meeting Minutes**
- **December 2014, Financial Reports**
- **Fire Chief's Report**
 - **Old Business**
 - **Update on the status of the Remote Area Engine and other District Vehicles**

The Remote Area Engine has been delivered to the District. In-Service training has been completed by all crews and the engine is in service. Chief Blair will be contacting Pierce Manufacturing about revising the access steps to the cab. There have been at least 3 incidents so far, one a head injury involving scalp wound, caused by narrow tread on the bottom step. The Expedition is due back in service on Friday, January 16th. This apparatus sustained hail damage while a member was in Denver at training. Ladder 32, the Boardman is due back the end of this month. While installing the repaired pump section, an additional valve and flange needed to be ordered, involving a 2 week delivery time extension. The rest of the needed repairs have been made. No other apparatus/vehicles are awaiting repairs or service.
 - **Strategic Planning meeting for 2015**

Chief Blair would like to meet with the citizens of the District and explain what the Fire District does, how we operate and what services we provide to the community AND THEN seek feed back as to what the community thinks of the Fire District, concerns about operations and/or services not currently providing, and where they would like us to be in the next 5 -10 years. Then with this information, set the Strategic Planning Session date.
 - **Member Benefits information**

Chief Blair will be presenting to the BOD a list of current benefits, tangible and intangible that the District offers to its members. Members included Directors, Full-time Staff, Part-time Staff, Volunteer Staff and Auxiliary Staff. After the presentation to the BOD, Chief Blair will forward the list, with any additions/deletions/changes to the rest of the organization.
 - **New Business**
 - **Disposition of "Old Engine 33"**

Chief Blair will suggest that we donate the 1981 American La France to Hugo Fire. The truck has a value of \$1500 - \$5000, depending on site checked and condition. It would be worth much more to Hugo Volunteer Fire Department. There are not any local fire departments in our area that could benefit from the donation. The truck is currently being stored inside the Rulison Fire Station, out of the weather, awaiting disposition.
 - **Apparatus Bay Door Replacement, Station #32**

Chief Blair will be requesting permission to schedule the replacement of the 4 apparatus bay doors at Station #32 as quickly as possible. Because the cost of

replacing these doors was estimated to be \$18,000, Chief Blair will need the approval of the Board of Directors.

- **Snowmobile Replacement Order**

Chief Blair will request permission to order the two snowmobiles that are slated for replacement this year. They are to replace the three 1992 Polaris SWTs that were obtained through the LESO program several years ago. The budgeted machines are 2015 Ski Doo Skandic SWT.

- **Garfield County AOP Meeting**

The Garfield County AOP meeting is scheduled for January 21st, at 0900 at the Sheriff's Office. Deputy Chief Ferguson will be attending on Chief Blair's behalf because of the BOD meeting time conflict. There are no anticipated changes to the AOP for 2015.

- **Parachute / Battlement Mesa Comprehensive Plan Development**

Chief Blair has been asked to be a part of the P/BM Comp. Plan Development group. The first meeting will be January 21st, at 1830 at Parachute Town Hall.

- **Other Committees**

Chief Blair is still representing the District at the Chamber of Commerce, Community Events Committee, Parachute Town Hall Meetings and P/BM Kiwanis.

- **Designation of the "Official" posting place for 24-hour (agenda) notice of District Meetings**

As per Section 24-6-402(2)©, C.R.S., the BOD needs to designate an Official posting place for 24 hour (agenda) notice of District Meetings. Chief Blair is suggesting that this notice location be the Public Notice Board in the lobby of Station 1, 0124 Stone Quarry Road, Parachute, CO 81635.

- **Designation of posting of BOD Meeting Time & Location**

Chief Blair is suggesting to the BOD that the current locations for posting BOD Meeting Time & Location be retained. The current locations are:

- GVFPD District Offices, Station 1
- Parachute Town Hall
- Parachute Post Office
- Garfield County Clerk & Recorder
- Mesa County Clerk & Recorder

- **Designation of Official Newspaper**

Chief Blair is suggesting to the BOD that the current newspaper, the Post Independent be retained as the official newspaper for public notifications. Notices will also be published in the Grand Valley Echo when time allows.

- **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 have a handout outlining the November/December 2014 Operations report.

- **Parachute Training Center Vision & Up-Date**

Training Division Chief will present the plan for developing the Parachute Training Center.

- **Quarterly Newsletter**

Kim Reeves will advise the Board of the status of the Quarterly Newsletter

- **Other**

- **Other**