

AGENDA

Grand Valley Fire Protection District Regular Board Meeting – January 21, 2016

- **Call meeting to order**
- **November 18, 2015 Board Minutes**
- **December 09, 2015 Special Board Meeting Minutes**
- **November 2015 Financial Reports**
- **December 2015 Financial Reports**
- **Fire Chief's Report**
 - **Old Business**
 - **Performance Review and Salary Schedule**

The new Performance and Salary Schedule has been implemented as of January 01, 2016. Deputy Chief Ferguson has met with each of the crews again and explained the implementation process and all staff were giving the opportunity to ask questions regarding the rolling out of the program.
 - **Volunteer Positions and Training**

Chief Blair and Chief Rowe have been working with Kate Redden from VolunteerFirefighter.org and have received the posters and banners this week. Chief Blair is in the process of reviewing materials from CRFR that we may be able to use with our program. Chief Blair is waiting for reply from Kim Gitchell regarding Volunteer Training program.
 - **New Business**
 - **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
GVFPD Station #2
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 Citizen Telegram be retained as the official newspaper for public notifications.
 - **Designation of an Election Official**

Chief Blair is suggesting to the BOD that the Designated Election Official be selected at the January BOD meeting. This will allow the District to post the Call for Nominations on January 24th, the earliest it can be posted, which will allow for the longest period of time for interested parties to self-nominate. Chief Blair would further suggest to the BOD that Kim Reeves, Administrative Specialist be appointed

the DEO, which will allow Chief Blair to perform other functions that the DEO may not be able to perform.

- **Center for Public Service Excellence**
Chief Blair and Chief Ferguson will be attending a CPSE Conference which is a “Boot Camp” for Fire Departments/Districts that are just starting the process of accreditation. The training will be in March, 2016.
- **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 2015 Operations report.
- **Other**

➤ **Other**