

AGENDA

**Grand Valley Fire Protection District
Regular Board Meeting – January 18, 2017, 9:00 AM
Battlement Mesa Fire Station
0124 Stone Quarry Road, Parachute, CO 81635**

- **Call meeting to order**
- **November 02, 2016 Special Board Meeting Minutes**
- **November 16, 2016 Board Minutes**
- **December 07, 2016 Special Board Meeting Minutes**
- **November 2016 Financial Reports**
- **December 2016 Financial Reports**
- **Public Comment**
- **Fire Chief's Report**
 - **Old Business**
 - **Member Handbook**

Staff continues to update sections based on November/December input from the Board of Directors.
 - **Leadership Values Agreement**

Kim Reeves has sent this out and asked for feedback from all staff by February 1, 2017 to prepare for the February 15, 2017 Regular Board Meeting.
 - **OROI meeting with Staff, December 08, 2016**

Chief Blair met with Senior Staff and Line staff on December 08 and went through the results of the request for responses by staff that was made in November. There were 9 member responses to the November request. There were 11 participants at the December review of results. Chief Blair will be working on tabulating the results and suggestions during the month of January and is anticipating a plan to address the 34 recommendation for the February meeting.
 - **MOU with Colorado River Fire Rescue**

Chief Blair is continuing the discussion with the staff of Colorado River Fire Rescue so they can present it to their Board of Directors.
 - **Water Tank placement on High Mesa**

One of the two remote area water tanks has been placed on High Mesa, near the water treatment plant. The tank is intended to be a seasonal water supply source and will be filled in the early spring and drained in the late fall.
 - **Accreditation Update**

Deputy Chief Ferguson will be leading the committee on the preparation of the Community Risk Assessment: Standards of Cover document. All senior staff members will have areas of responsibility in order to complete the process. Deputy Chief Ferguson will explain more about the document and process at the meeting.
 - **2016 Strategic Plan Update**

Work is continuing on the 2016 Strategic Plan time table. Chief Blair will be revising the Preliminary Action Plan spreadsheet based on the acceptance of the OROI and the

starting of the Accreditation Community Risk Assessment: Standards of Cover.
Several of the Strategic Plan items are dependent on the findings and results of these other two (2) documents.

- **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.
 - **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**
- **Board of Director’s Report/Comments**

➤ **Executive Sessions**

- There will be an Executive Session per CRS-24-6-402(4)(a) related to the discussion of the purchase, acquisition, lease transfer, or sale of real, personal, or other property interest.
- There will be an Executive Session held per CRS-246-402(2)(F) for the discussion of a personnel matter and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

*Note: The District Board of Directors will be calling the District’s attorney to be part of this discussion. It is anticipated that this call will be at 11:00 am or a time yet to be determined by the attorney. There will be a short break prior to this session.

➤ **Other**