

AGENDA

**Grand Valley Fire Protection District
Regular Board Meeting – January 17, 2018, 9:00 AM
Battlement Mesa Fire Station
0124 Stone Quarry Road, Parachute, CO 81635**

- **Call meeting to order**
- **November 15, 2017 Board Minutes**
- **December 06, 2017 Special Board Meeting Minutes**
- **November 2017 Financial Reports**
- **December 2017 Financial Reports**
- **Public Comment**
- **President and Board Member Comments**
 - **Meeting with CRFR Chief Jones**

President Whelan will elaborate on discussions he had with Colorado River Fire Rescue this past month.
 - **Chief Blair's 6 month informal review**

President Whelan will be asking the Board of Directors to let him know of any issues or comments which need to be included during his 6 month informal review with Chief Blair.
- **Fire Chief's Report**
 - **Old Business**
 - **OROI Update**

The Captain's job description has been completed and staff is now focused on completing the Lieutenant's job description. It is the Chief's intent to have this task completed by the end of January. Deputy Chief Ferguson has been in contact with Martin Goughnour and a schedule has been started to accommodate interviews with on duty staff. Work is still underway in order to accommodate part time and volunteer staff. President Whelan wants to have some discussion as to scope, process and outcome of the meetings Mr. Goughnour will be conducting and ensure that Board of Directors do not have any additional concerns.
 - **2018 Budget**

The 2018 Budgets were delivered to Garfield and Mesa County Commissioners, Assessors and Treasurers, as well as the Department of Local Affairs.

- **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
After discussion in an earlier BOD meeting last year, it has been suggested that the Dates for BOD meetings be changed to the:
 - January – October, third Wednesday for the months of
 - November, the Wednesday prior to the week of Thanksgiving
 - December , the first Wednesday of the month
The 9:00 am start time would stay the same.
 - **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.
 - **May 8, 2018 Election of Board of Director Members**
The District will have 3 Director positions up for election this year. 2 positions will be for current members that will be term limited and the third position will be for a member that has completed one term and eligible to run for re-election if they chose. The District will need to adopt an Election Resolution calling for either mail ballot or regular election and appoint a Designated Election Official. Chief Blair will recommend that the District use the mail ballot form of election and designate Administrative Specialist Kim Reeves as the Designated Election Official. Chief Blair is not recommending any ballot question at this time. The Board of Directors has until the February Board Meeting to decide if there is a need to submit a ballot question or issue to the electors. The formal call for nominations is planned for the week of January 29th, which is the earliest a call can be published in the official newspaper. Chief Blair will attach an election calendar to the agenda.
 - **Abatement Update.**
Chief Blair and President Whelan will update the Board of Directors as to the status of the current abatement.
 - **Mill Levy increase implications**
Chief Blair has been asked to prepare some possible mill levy increase scenarios that will include funding for future Capital Projects and Future Operational Reserves. Chief Blair will also present the election process for a ballot question. Depending on when and if a question is approved, there is some thinking that the existing Board of Director’s may want to develop an opinion statement for the future Board as to the “Opinion of the Existing Board” as it relates to the current financial status of the

District and potential corrective actions that may be appropriate, KNOWING FULL WELL that any opinions can not commit future Boards to actions that they may deem appropriate.

- **ISO Review**
Chief Blair is pleased to report that the District's ISO rating has remained the same, 03/03Y. Chief Blair is proud of the work and time that the staff has put into ensuring that the District's review was a success.
- **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 2017 Operations report
 - **Accreditation**
Deputy Chief Ferguson will update the Board of Directors as to where the District is as it relates to the accreditation process.
 - **Other**
- **Board of Director's Report/Comments**
- **Executive Session**
(An executive session may be called for at any time. 2/3 quorum present must vote yes. A motion and second to go into executive session must be made. An executive session may only occur at a regular or special meeting of the Board of Directors)
 - There is no Executive Session scheduled at this time.
- **Other**