

AGENDA

Grand Valley Fire Protection District Regular Board Meeting – January 18, 2012

- **Call meeting to order**
- **December 9, 2011 Special Board Meeting Minutes**
- **December 2011, Financial Reports**
- **Public Comment**
- **Fire Chief's Report**
 - **Annual notification approvals**
 - Approval of the annually required public meeting notice, BOD contact information and transparency notices
 - **Discussion/Approval of the proposed GVFPD Purchasing Policy**
 - This policy was re-drafted and amended during 2011, but never formally adopted by the BOD. It was recommended at the November 2011 meeting to table the approval and have it be a topic of discussion for the January 2012 meeting.
 - **Update the BOD on progress being made with the Parachute Training Center**
 - Will discuss progress to date and work that is ongoing, i.e.:
 - Lease agreement completed
 - Site boundary and topography survey completed
 - Site security and perimeter fencing repairs completed
 - Committees assigned to develop a Master Plan to be used for the development of the site.
 - **Update the BOD on progress being made toward the specifications of the Ladder/Platform truck and Tender**
 - The District is currently waiting on engineering for both units. Committees have been meeting and we are still moving forward with specifications and justifications.
 - **Discuss and review a Draft of a proposed "Electronic Notification Sign" protocol.**
 - Chief Blair will present a draft of some proposed thoughts on eligible agencies, lengths/size of messages and durations for which they will be displayed. Chief Blair will have the draft at the meeting.

- **Update the BOD on the progress being made with the Community Wildfire Protection Plan.**
 - Chief Blair will update the BOD on progress being made and will have a Draft document for the Boards review. Chief Blair has been asked to review and comment on the document prior to it being released to the public.
 - Public meeting has been scheduled for Thursday, January 26 @ 6:30 pm.
- **Review and approve the District's General Liability Insurance proposal**
 - **Chief Blair will be asking that the BOD approve the 2012 General Liability Insurance proposal. Chief Blair had asked that we get three proposals to review and our current provider, ESIP was by far the cheapest of the three quoted. The other two quoted were Fire Pak and SDA.**
- **50th Year Anniversary Updates**
 - Chief Blair will update the BOD on progress being made toward the 50th year anniversary celebrations.
 - The date of the Open House has been set for July 21st
 - The date for the Grand Valley Days Parade and Dinner will be July 28th.
- **Update the BOD on implementation of the 2011 Strategic Planning tool**
 - Staff has been working on indentifying areas in which we can down size some our equipment. 8 Survive Air SCBA packs and bottles and 3" rubber hose were taken out of inventory and donated to the Hugo Fire Department. Both of these items have been stored for several years because of upgrades & replacements. Chief Blair is looking into removing the 1966 Kaiser Military 2 ½ ton truck from inventory and getting it moved to Hugo as well. If this can be done through the LESO program, Chief Blair would like to send the last of the old slip in units with it. This unit has been sitting at the Rulison Station since the Green Brush truck was converted to a Utility Truck in 2007.
 - Chief Blair discussed the "Personnel Now" topics at the January 10th Membership meeting and it was felt by those in attendance that we as a District are moving in a positive direction.
- **Other**

➤ **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.
- **October OPS Report**
Deputy Chief Ferguson will discuss the 2011 Year End Operations report.

➤ **Other**