

AGENDA

Grand Valley Fire Protection District Regular Board Meeting January 16, 2013

- **Call meeting to order**
- **December 5, 2012 Special Board Meeting Minutes**
- **December 2012, 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.
 - Review of deadlines and notifications required for year 2013.
 - **Year end review of the District's projects**
 - Chief Blair will update the District BOD on the status of projects which were started in 2013 and were either completed or will continue into 2013.
 - **The Garfield County CWPP has been completed and now what are the next steps for the GVFPD**
 - Chief Blair will review the final copy of the Garfield County CWPP with the BOD and explain how this tool will be used to position the District's staff to assist with potential Wildfire Hazard Mitigation projects for the spring/summer of 2013.
 - **Fire Code Amendments to the 2009 IFC**
 - The final amendments to the 2009 IFC will need to be approved and adopted by the GVFPD BOD's. This final copy has one change from the initial presentation made to the BOD's during 2012. The change has been included at the advice of the District's attorney. It places the responsibility for any required air quality control permits or any other required federal, state or local agency permit on the permittee. Otherwise, there are no significant changes to original proposed amendments that were previously reviewed by the BOD.
 - **Garfield County Sheriff's Office transfer of fire suppression responsibility form.**
 - At the January County Fire Chief's meeting, Jim Sears presented a form on behalf of Sheriff Vallario. The form/agreement is currently being used in Mesa and Rio Blanco Counties. During the initial discussions it appears to be a very workable form for wildland fires and may be "tweaked" to be able to be used for other natural disasters (all hazards). Chief Blair is interested in putting on training for BOD's to educate them on their roles and responsibilities in the event of a large scale disaster. Based on interest, Chief Blair will move forward with this training during the next month.
 - **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.

- **OPS Report**

Deputy Chief Ferguson will discuss the December 2012 Operations report.

➤ **Executive Session: Personnel Related Matters**

➤ **Other**