

GRAND VALLEY FIRE PROTECTION DISTRICT
MINUTES REGULAR BOARD MEETING July 17, 2013

Attendance: Fire District Board of Directors
Keith Lammey (5/2016, 2nd Term) Bill Nelson (5/2014, 1st Term)
Eric Edgerton (05/2014, Appointed) Ted Anderson (5/2014, 1st Term)
Kevin Whelan (5/2016, 1st Term)

Absent: NONE

Staff: David Blair, Fire Chief, Rob Ferguson, Deputy Fire Chief
 Kim Reeves, Administrative Specialist Chris Davidson, Captain
 Eric Langner, Captain

Public: None

President Nelson called the meeting to order at 9:05 a.m.

MINUTES

Minutes from the June 19, 2013 Regular Board Meeting were presented and reviewed. Edgerton moved to approve the minutes as amended. Seconded by Lammey. All approved.

FINANCIAL REPORT

Financial reports for June 2013 were reviewed and discussed. Lammey moved to approve the financial reports, subject to audit. Seconded by Anderson. All approved.

PUBLIC COMMENT

No public comment.

AUDIT APPROVAL

The Final Audit was reviewed and discussed by the Board of Directors. Lammey moved to approve the Final Audit. Seconded by Edgerton. All Approved

FIRE CHIEFS REPORT

- **Update on the activities of the 2013 Wildland Crew**
Chief Blair updated the Board of Directors as to some of the activities the 2013 Wildland Crew has been doing during this past month.
- **Update of the Community Projects of the past month**
Chief Blair updated the Board of Directors as to some of the activities the general staff has been involved with during the past month, i.e. the community geocaching event, Community Fire Meeting, Kiwanis participation, Pumps training with Hugo/Limon FDs.
- **Discussion of the presentation of the Parachute Fire Station response plan**
Chief Blair asked the Board of Directors for direction as to whether or not to proceed with the staffing of the Parachute Fire Station with available crews and modest improvements to the facility as outlined in last month's presentation by staff. The Board of Directors discussed the options of building improvements and staffing.
 - Keith Lammey- To many unresolved issues that need to be addressed.
 - Kevin Whelan- Would like to see the faster response times and believes that the District will be providing a better service to the community.

- Eric Edgerton- Concerned with the financial side of the decision to move forward with the project, but is ready to move forward with the project.
- Ted Anderson- Believes that it is beneficial to move forward with the project.

Whelan moved to remodel the lower station, not to exceed \$50,000.00 and/or 3 bedrooms. The station will need to be staffed with 3 members with a minimum of 2 members being full-time trained staff, and 1 of those members being an acting captain and paid as such for the remainder of 2013. In 2014 a Lieutenant position be created and budgeted for. Seconded by Eric. Whelan, Anderson, Edgerton, and Nelson Approved. Keith opposed, would like to wait to begin the project until the District has time to see the 2014 income numbers. The motion carries with a 4 to 1 vote.

➤ **ISO updates.**

Chief Blair updated the Board of Directors as to the status of the District's ISO review. Tentatively they are scheduled to be here the end of July/first of August.

Other

STAFF REPORT

➤ **District participation in recent events**

Deputy Chief Ferguson discussed 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 discussed the March 2013 Operations report.

➤ **Apparatus Updates**

Deputy Chief Ferguson updated the Board of Directors on the repairs to Ladder 31, and the Platform Truck order modifications.

OTHER

No Other Business.

ADJOURN

There being no further business or discussions the meeting was adjourned at 10:46 a.m.

Kim Reeves, Administrative Assistant

Bill Nelson, Board President

Kevin Whelan, Board Secretary/Treasurer