

GRAND VALLEY FIRE PROTECTION DISTRICT
MINUTES REGULAR BOARD MEETING JULY 19, 2017, 9:00am
Battlement Mesa Fire Station
0124 Stone Quarry Rd. Parachute, CO 81635

Attendance: Fire District Board of Directors
Bill Nelson (5/2018, 2nd Term) Keith Lammey (5/2020, 2nd Term)
Kevin Whelan (5/2020, 2nd Term) Michelle Foster (5/2018, 1st Term)

Absent: Ted Anderson (5/2018, 2nd Term)

Staff: David Blair, Fire Chief Rob Ferguson, Deputy Fire Chief
Kim Reeves, Administrative Specialist Chase Spaid, Lieutenant

Public: None

President Whelan called the meeting to order at 9:01 a.m.

Lammey moved to excuse Anderson. Seconded by Nelson. All approved.

MINUTES

Minutes from the June 21, 2017 Regular Board Meeting were presented and reviewed. Nelson moved to approve the minute with corrections. Seconded by Foster. All approved.

FINANCIAL REPORT

Financial reports for June 2017 were reviewed and discussed. Nelson moved to approve the financial reports, subject to audit. Seconded by Lammey. All approved.

PUBLIC COMMENT

None.

BOARD PRESIDENT REPORT

- President Whelan would like to thank the Summer Picnic committee for their hard work in preparing for the summer activities. Attendance was down, but those that were in attendance had a great time. Would like to get feedback from staff regarding the picnic and what we can do to get more people to attend.
- President Whelan would like to begin the discussion on how the District will move forward with replacing the current Fire Chief, when the time comes that the current Fire Chief chooses to retire. He is working on getting information regarding the suggested process.
- The SDA conference is coming up in September and President Whelan encourages the Board of Directors to attend.

FIRE CHIEF'S REPORT

- **Old Business**
 - **2016 Audit**
Chief Blair asked the Board of Directors to review & discuss the 2016 District Audit and either approve or disapprove the document. The audit must be filed with the State auditor within 30 days after it is received, but no later than July 30, 2017. Whelan moved to approve the 2016 Audit Report as presented. Seconded by Lammey. All approved.
 - **OROI/Strategic Plan**
No Update

- **Volunteer Firefighter testing**
Deputy Chief Ferguson advised the Board of Directors as to the current application and testing cycle for additional volunteers.
- **ALS vs. BLS Call Volumes Comparison**
Deputy Chief Ferguson presented a review of the new tracking ability of the District as it relates to “actual” ALS vs. BLS calls for service.
- **Status of the Summer Seasonal Positions**
Deputy Chief Ferguson updated the Board on the status of the Summer Seasonal positions and the use and effectiveness in wild fire and hazard reduction projects.
- **Accreditation Update**
Deputy Chief Ferguson gave an update to the Board of Directors as to progress being made as it pertains to the Community Risk Assessment: Standards of Coverage.

- **Alpine Bank Transfer Update**
Admin Specialist Reeves gave update as to the status of the transfer of accounts from Wells Fargo Bank to Alpine Bank. Kim Reeves, Kevin Whelan and Bill Nelson will go to Wells Fargo after the Board Meeting and close all the accounts with the exception of the General Fund checking account as there are still pending transactions in that account.

- **Other**
None
- **Board of Director’s Report/Comments**
None

EXECUTIVE SESSION:

President Whelan made a motion that the Board of Directors hold an Executive Session 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.

Seconded by Nelson. All approved. Session attendance: Whelan, Lammey, Nelson, Foster, Blair, Ferguson and Reeves. Executive session began at 10:58 a.m.

The Executive Session was concluded at 11:02 a.m. and the Regular Board Meeting resumed.

ADJOURN

There being no further business or discussions the meeting was adjourned at 11:02 a.m.

Kim Reeves, Administrative Assistant

Kevin Whelan, Board President

Bill Nelson, Board Secretary/Treasurer