

AGENDA

Grand Valley Fire Protection District Regular Board Meeting July 16, 2014

- **Call meeting to order**
- **June 18, 2014 Regular Board Meeting Minutes**
- **June 2014, Financial Reports**
- **Public Comment**
- **Fire Chief's Report**
 - **Old Business**
 - **2013 District Audit Review / Discussion / Approval**

Chief Blair will ask that the Board of Directors review, discuss and approve the 2014 District Audit and direct the District's Auditor to fill the same with the Colorado Department of Local Affairs.
 - **All Hazard Planning**

Chief Blair will advise the BOD on the status of the Parachute/Battlement Mesa All Hazards plan. With the completion of the 20th Anniversary of the South Canyon Commemorative Ceremony, Chief Blair has re-engaged with this project.
 - **Training Opportunities for BOD Members**

Chief Blair will remind the BOD that the Legal Backdraft: Risk Management, Legal Process, Remises Liability and Real Property training session will be held July 23rd. We will need to get those interested in going to the training registered ASAP.
 - **Energy & Mineral Impact Assistance Grant**

Chief Blair will update the BOD on the progress of the grant application. Chief Blair will be meeting with the DOLA Regional Manager on Friday, July 11th for a follow up meeting on the grant application. Chief Blair will hand out a copy of the Draft application at the meeting.
 - **Full Time Employee Sick Bank**

Deputy Chief Ferguson is continuing to work on the Sick Bank project. He has been visiting with other agencies and continues to develop a draft program that may work for GVFPD.
 - **FPPA Employee/Employer Contribution Vote**

FPPA has announced that the members of the Statewide Defined Benefit Plan voted in favor of increasing the member contribution rate to the SWDB Plan by ½% per year phased in over 8 years, for a total of a 4% increase. This proposal will now be voted on by employers who have active members in the plan. The BOD will need to discuss whether they are/are not in support of the proposal, and choose a Director to cast the vote on behalf of the BOD, due to Whelan's absence (vacation).

- **District Newsletter**

Reeves and Chief Blair are working together to revive the District Newsletter. All staff is working on submissions in order to get the next edition put together.

- **Alternative Energy at Station #1, Battlement Mesa Fire Station**

Chief Blair met with Matthew Shmigelsky, Clean Energy Economy for the Region (**CLEER**) on June 26th. Matt feels that our location might be a very good location to place ground mounted solar panels. He was given energy bills for the past 1 ½ years and will be reviewing them and speaking with companies that may be willing to partner with the District in this project. If he is successful in making those contacts and interest, Chief Blair will invite him to meet the BOD and go through the process of how energy agreements work and how they can benefit the District.

- **New Business**

- **Station #2, Parachute Lease Agreement**

The District's attorney has crafted the final version of the Ground Lease Agreement for the Station #2 Fire Station in Parachute. The Town of Parachute has met, reviewed and approved the document at their June Town Council Meeting. Chief Blair will be asking the BOD to review, approve and authorize Chief Blair to sign the Ground Lease Agreement on the District's behalf. Chief Blair will recommend that the "Commencement/Lease Term" be dated as of January 01, 2014, in order to align the lease periods with the District's budget year cycles. The "entered into and effective date" will be the actual date of final signatory to the agreement.

- **Garfield County School District 16 Bond and Mill Levy Election**

Chief Blair will advise the BOD of the School District's intentions of placing a Bond and Mill Levy question on the 2014 November Garfield County Ballot. Chief Blair will also disclose that he has been asked to serve as the President of the Citizen's Committee in support of these two initiatives and will serve such as a private citizen of the School District and NOT on behalf of the Grand Valley Fire Protection District.

- **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 June 2014 Operations report.

➤ **Other**