

# AGENDA

**Grand Valley Fire Protection District  
Regular Board Meeting – July 19, 2017, 9:00 AM  
Battlement Mesa Fire Station  
0124 Stone Quarry Road, Parachute, CO 81635**

- **Call meeting to order**
- **June 21, 2017 Regular Board Meeting Minutes**
- **June 2017 Financial Reports**
- **Public Comment**
- **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.
  - 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.
- **Fire Chief's Report**
  - **Old Business**
    - **2016 Audit**

Chief Blair will be asking 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 not later than July 30.
    - **OROI/Strategic Plan**

Chief Blair will give an update on progress being made in reference to the Organizational Review and Opportunities for Improvement and the Strategic Plan.
    - **Property Purchase**

Chief Blair has been in contact with the District's attorney and there is no further action needing to be taken as it relates to mineral rights. There were never any water rights attached to the deed.
    - **Budget Preparation**

Chief Blair will present additional information as to current revenue streams vs. the past couple of years
    - **Safety, Services, Salaries/Benefits**

Chief Blair and Deputy Chief Ferguson will be reporting on some of the thoughts of the membership as it relates to priorities when considering cost saving measures for the coming budget year and their views on priorities as it relates to Safety, Services and Salaries/Benefits.



- **Alpine Bank Transfer Update**  
Admin Specialist Reeves will give and update as to the status of the transfer of accounts from Wells Fargo Bank to Alpine Bank.

- **Other**

➤ **Board of Director's Report/Comments**

➤ **Executive Sessions**

- There will be an Executive Session held 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.

➤ **Other**

➤ **Next Meeting: August 16, 2017**

➤ **Motion to Adjourn**