

AGENDA

Grand Valley Fire Protection District Regular Board Meeting – June 17, 2015

- **Call meeting to order**
- **May 20, 2015 Regular Board Meeting Minutes**
- **May 2015, Financial Reports**
- **Public Comment**
- **Fire Chief's Report**
 - **Old Business**
 - **Strategic Planning**

Hillary Fletcher will be present at the June 17th to present her process for effective strategic planning and how it could be used to assist the District in its planning process.
 - **Budgeted Purchases**

The high side drop tank, the ALS manikin and the inflatable training house have all been ordered. The maintenance contract was also signed and submitted to Physio Control for cardiac care monitors.
 - **Landscaping**

Chief Blair received a phone call from Deep Creek Landscaping stating that it was their intention on being at Station #1 on June 15th to start work, weather permitting.
 - **Remote Area Water Storage Tanks**

The 2 tanks that were donated by Solvay have been moved to the Parachute Training Center. They were set in the up-right position. Manways have been opened and tanks are being prepped for use. Required missing flanges have been ordered. Chief Blair will be looking for optimal site locations for the tanks and contacting companies for required permissions for placement.
 - **New Business**
 - **Summer Wildland Crew**

Summer wildland crews have started the season. Some personnel have attended required pre-season training, while others have been doing readiness reviews. Crews have started some work around Stone Ridge and will be moving up to Mesa Ridge to complete last year's work. Personnel have assisted with responses to CRFRD twice with requested tender support.
 - **VFA Grant, 2014-15**

Chief Blair has completed the required paperwork for the 2014-15 VFA Grant. The District should receive a reimbursement of \$4,125 for hose and portable pumps purchased.
 - **Apparatus Status**

Ladder 31 – repairs were made using a newly designed cross member system, involving both horizontal and vertical stabilization plates. It was determined by the mechanic that additional design modifications are needed, i.e. the vertical stabilizer is making intermittent contact with the rear differential. The truck is safe to use as is, staff just need to be careful and keep speed to a minimum when

crossing intersection pans or making right turns. Pierce and Front Range are working on making the long term corrective repair.

Ladder 32 – Final repairs have been made to waterway on the ladder. The apparatus was returned on Monday, June 15th. Crews will be conducting in service test over the next week in order to ensure proper use and function of apparatus.

Engine 32 – Final repairs to the engines pump panel acceleration/deceleration cable were made and the engine was returned to the District the first part of June. The engine's pump was then tested in preparation of the re-test in Rifle. One valve was found to be leaking and was rebuilt. The mechanical seal was found to be leaking by as well, but could not be repaired without removing the pump. The engine was tested on June 13th and passed its pressure service test, however with the mechanical seal leak, it did not pass it's vacuum test.

- **Letter / Photo of Appreciation, Hugo Fire Department**

The Hugo VFD sent a letter of appreciation and a staff photo of the American LaFrance in service. This is the apparatus that was donated to Hugo after the Peterbuilt/Pierce engine arrived here.

- **Greater Sage Grouse Status**

Chief Blair will update the BOD on the information that he learned after a meeting with Sr. Wildlife Biologist, Brad Petch. It was very informative and Chief Blair gained a better understanding of some of the impacts that the District may be faced with.

- **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 couple of months, as well as what the Operations Staff has been doing.

- **OPS Report**

Deputy Chief Ferguson will discuss the May 2015 Operations report.

- **Audit Update**

Discuss Draft Audit

- **Bank Transfers**

Kim Reeves will discuss the information that has been obtained from the local Wells Fargo Branch regarding the ability to transfer funds.

- **Other**

- **Other**

- **Executive Session per CRS-246-402(4) related to the discussion of the purchase, acquisition, lease transfer, or sale of real, personal, or other property interest. To include an Executive Session per CRS-246-402(4) related to personnel matters**