

GRAND VALLEY FIRE PROTECTION DISTRICT
MINUTES REGULAR BOARD MEETING June 19, 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 Mary Rivelli, Firefighter

Other: Marlo Coates, Colorado CPA

Public: Lynn Shore

President Nelson called the meeting to order at 9:04 a.m.

MINUTES

Minutes from the May 15, 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 May 2013 were reviewed and discussed. Whelan moved to approve the financial reports, subject to audit. Seconded by Lammey. All approved.

AUDIT PRESENTAION

Marlo Coates with Colorado CPA presented and discussed the 12/31/2012 Audit Report. The Board of Directors discussed the Audit and will review it for approval at the July 19, 2013 Regular Board Meeting.

PUBLIC COMMENT

Lynn Shore thanked the District for allowing him to be present at the Parachute Training Center during some recent training exercises conducted on the new Training Pad.

PARACHUTE STATION STAFFING PROJECT

Captain Langner presented to the Board of Directors some of the information that staff was tasked to research as a result of discussions during the Strategic Planning Meeting.

FIRE CHIEFS REPORT

➤ **Update on Apparatus order and repairs**

Chief Blair updated the Board of Directors as to the status of the new platform and some of the changes that will be required, as well as some of the repairs to the existing ladder truck that are required for re-certification. The ladder truck did not pass the certification inspection. The truck is currently in Longmont for the repairs which will run approximately \$6000.00; once the repairs are completed the truck will be re-inspected.

➤ **Update on Healthcare reform**

Chief Blair updated the Board of Directors as to what is known about the Healthcare reform act and how it will affect the District in 2014.

➤ **Update on Senate Bill 13 – 025**

Chief Blair updated the Board of Directors as to what is known and not known as it relates to Senate Bill 13-025 and how it may affect the District.

➤ **Update on the Parachute Training Center**

Chief Blair advised the Board of Directors that the driving pad project has been completed and has already been used for driver operator proficiency training.

➤ **Update on Summer Seasonal program**

Chief Blair updated the Board of Directors as to the activities of the Summer Seasonal program to date. 6 of the staff have been in the NWCG Sawyer program this past week and will be ready to start the Parachute Water Reservoir mitigation work soon. The District is planning a Public Meeting once a month that each of the crews will participate in. Tentative dates and topics are being planned and more details will be presented at the BOD meeting.

- **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**

The May 2013 Operations report was not completed.

OTHER

Ted Anderson-The Medical Center is in the process of adding the water tap for the new building.

ADJOURN

There being no further business or discussions the meeting was adjourned at 11:05 a.m.

Kim Reeves, Administrative Assistant

Bill Nelson, Board President

Kevin Whelan, Board Secretary/Treasurer