

AGENDA

Grand Valley Fire Protection District Regular Board Meeting June 19, 2013

- **Call meeting to order**
- **May 15, 2013 Board Meeting Minutes**
- **May 2013, Financial Reports**
- **Public Comment**
- **Audit Presentation Audit**

Marlo Coates with Colorado CPA will present the 2012 Audit to the Board of Directors.
- **Parachute Station Staffing Project**

Captain Langner will present 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 Chief's Report**
 - **Update on Apparatus order and repairs**

Chief Blair will update 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.
 - **Update on Healthcare reform**

Chief Blair will update 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 will update 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 will be advising 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 will update 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 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 the May 2013 Operations report.

➤ **Other**