

AGENDA

Grand Valley Fire Protection District Regular Board Meeting – June 15, 2016

- **Call meeting to order**
- **May 18, 2016 Board Minutes**
- **May 2016 Financial Reports**
- **Public Comment**
- **Audit Presentation**
- **Chief's Report**
 - **Old Business**
 - **Emergency Response Plan**

Chief Blair has contacted Ecology and Environment Inc to start the project. Because of the period of time that Chief Blair was away from the office, a phone conference meeting is being set up to discuss the additional evacuation plan requirements that were always part of the RFP. Zane Beall, E&E Inc was facilitating a tabletop session this last week and was unable to speak with Chief Blair and the Director committee. Chief Blair is trying to set the meeting for sometime during the third week of June.
 - **Member Handbook Changes and Update**

Chief Blair has sent off the Member Handbook to the District's attorney for legal review. Chief Blair was advised in an email that there were a few things that may need to be changed/reworded. Chief Blair is setting up a phone conference for later this afternoon, June 15, 2016.
 - **Strategic Plan Update**

The Strategic Plan Worksheet is up in the hallway, across from Chief Blair's Office. Work has begun on some of the action items.
 - **Remote area Water Tanks update**

Work continues with placement agreements. Encana has submitted theirs. Chief Blair has contacted them about changing the required signage from "Fresh Water" to "Non-Potable Water", in order to eliminate the chance that someone may drink out of the fire water tank. The agreement with Terra (WPX) is on hold with the current reduction of force.
 - **Utility 34 Disposition Update**

The 1999 Ford F 350 that was formerly Brush 34/Utility 34, was sold at GovDeals.com auction for \$10,976. The District will receive \$10,207.68 after 7% auction fees. The process of using GovDeals.com was pretty simple and Chief Blair will be suggesting that we use this process in the future.
 - **Summer Mitigation Projects**

Crews have been working with two landowners currently, developing plans to perform hazard mitigation work to their properties, which will help make them more fire resistant to adjacent properties and risk. The District's Unimog loader/backhoe is back from repairs and will be the primary piece of equipment for the work in both areas.
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- **New Business**

- **Readiness Review**

- Seasonal personnel have been getting wildland equipment ready for this year's wildland fire season. Readiness includes equipment inventory checks, run all gas powered equipment, fill all water bags, etc.

- **SDA Conference**

- Deputy Chief Ferguson and Administrative Specialist Reeves are in Grand Junction at the Board Member and District Manager training session today and will bring back and report and nuggets of truth or pearls of wisdom they pick up at the session.

- **State Fire Chief's Meeting**

- State Fire Chief's meeting will be held in Vail, Monday, June 13, 2016. Part of the agenda will be the "formal" rollout of the 36 Volunteer Firefighter Training program and the Textbook that goes along with it. The rest of the meeting will be dedicated to legislative actions of the recent state legislature, including the approval of Fire Service Impact Fees, which could be of interest to the District when we go through the next "Boom" cycle.

- **Financial Strategic Planning**

- Chief Blair will be asking the Board of Directors if there is any interest in following up the General Strategic Planning process with a Financial Strategic Plan. There was some interest early last year amongst board members and in light of the "presumed" downturn in the coming years assessed valuations, Chief Blair believes that there may be some value in preplanning for a long term slump in the local economy.

- **Other**

- **Staff Report**

- **District participation in recent events**

- Deputy Chief Ferguson will have a report of 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 have a handout outlining the April 2016 Operations Report.

- **Other**

- **Other**