

# **AGENDA**

## **Grand Valley Fire Protection District Regular Board Meeting – March 16, 2011**

- **Call meeting to order**
- **February 16, 2011 Regular Board Meeting Minutes**
- **February Financial Report**
- **Public Comment**
- **Fire Chief's Report**
  - **Area Drilling Update**
  - **Wildfire Season Update – CWPP**
  - **Station Status**
  - **Apparatus updates**
  - **Exxon Property Lease Update**
  - **Other**
- **Staff Report**
  - **District participation in recent events**
- **Other Business**

## **Don't post this part. BOD agenda details**

### **➤ Fire Chief's Report**

- **Area Drilling Update**

Chief Blair and Deputy Chief Ferguson met with Rick Blankenship, Antero Resources and reviewed their companies Emergency Response Procedures. We shared information as to what might make it better and how we needed to have something which outlined drilling in our area specifically. Mr. Blankenship stated that Antero has hired a new Safety Supervisor, Terra Mall who will be working with Deputy Chief Ferguson to complete this project. Williams has started on the T&T pad near the Colorado River Bridge. Work to date includes access/egress road and early pad development.

- **Wildfire Season Update – CWPP**

At the March County Fire Chief's meeting the Community Wildfire Protection Plan was discussed at length. The County Fire Marshalls have been working to finish up the County Fire Code adoption and have been assisting with this project as well. To date, we have one proposal, from Anchor Point, which is a very in-depth product; however the current thinking is that it most likely is not what will work for our county, especially at a cost of \$120,000. The County is just starting the all-hazards plan, of which wildfires is a part and the county fire chief's are thinking it would be better to partner with the county, share the cost and still come out with a workable product in the end. There was also some talk about using interns/work-study students from CSU to help write the wildfire portion, similar to what we did with the new station construction.

- **Station Status**

Repair work has been completed at the Parachute Fire Station. The painter's have one more coat of paint to apply and the station will be ready to put back in its prior condition. Pinnacol Assurance, our worker's compensation carrier has come in and done an inspection of the Battlement Mesa and Rulison facilities as it pertains to potential safety concerns, unsafe situations and areas needing changes. The lists that were created include some administrative process items as well as engineering items. All in all, we have very safe facilities and our staff is very safety conscious. This was a " cursory" inspection that Chief Blair asked to be performed in advance of a potential "un-announced" inspection at a later date.

- **Apparatus up-dates**

The District is continuing to make necessary repairs to some of its apparatus:

- The ladder truck was inspected and placed out-of-service at this time. The truck is operational and the ladder can be used as an elevated water source and light tower, however no personnel are to be on the ladder at this time. The ground ladders passed inspection with the exception of two roof ladders which had too small of diameter "roof hooks". These have since been replaced and put back in service.

- Tender 31 is back in service after have the water pump, turbo and turbo sensor repaired.
- Engine 31, the Pierce is in service. Wayne Kerber, Front Range Fire was here to look at the damage. He will be sending a person from the body shop to come and make an accurate estimate so we can get the front bumper assembly repaired.
- Engine 32, the Oshkosh is at Wagner Cat having the engine repaired. To date they have determined that the turbo was bad, there was a cracked fuel line leaking diesel into the top of the valve assembly, rust in one of the cylinders as well as the oil leaks. Chief Blair has asked that they prepare a written description of problems found so he can send it to Front Range Fire and keep Pierce Manufacturing apprised of the damages and necessary repairs.
- Utility 34, 1999 Ford was sent to Western Slope Ford to have its clutch repaired/replaced. This truck has 145,000 miles on it and this is the first time it has had any transmission work done.
- Engine 34, work on the 1948 Mack continues. The truck is currently being assembled as time permits. The truck was driven to the Early Learning Center on this past week and shown to the Pre-Schoolers and Head Start children.
- The crew cab and super cab trucks were delivered to the District this past week. Crews will be putting these trucks into service. Arrangements for radio/light bar installation, lettering/stripping application and bed toppers will be made as soon as possible.

- **Exxon Property Lease Update**

The District's attorney has been in back and forth communications with the Exxon attorney and we believe that we are close to a workable lease agreement. Chief Blair brought the latest lease agreement proposal to the meeting for Board Members to review.

- **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.

- **Other**