

GRAND VALLEY FIRE PROTECTION DISTRICT
MINUTES REGULAR BOARD MEETING March 19, 2014

Attendance: Fire District Board of Directors
Bill Nelson (5/2014, 1st Term) Kevin Whelan (5/2016, 1st Term)
Keith Lammey (5/2016, 1st Term) Ted Anderson (5/2014, 1st Term)
Robert Glassmire (5/2014, Appointed)

Absent: None

Staff: David Blair, Fire Chief Rob Ferguson, Deputy Fire Chief
Kim Reeves, Administrative Specialist Eric Langner, Captain

Public: Michelle Foster Lynn Shore

President Nelson called the meeting to order at 9:01 a.m.

MINUTES

Minutes from the February 19, 2014 Regular Board Meeting were presented and reviewed. Whelan moved to approve the minutes. Seconded by Lammey. All approved.

FINANCIAL REPORT

Financial reports for February 2014 were reviewed and discussed. Lammey moved to approve the financial reports, subject to audit. Seconded by Whelan. All approved.

PUBLIC COMMENT

Lynn Shore stated that it is good to see the new truck out in the public.

FIRE CHIEFS REPORT

- **Annual Operating Plan update**
Chief Blair went to the 2014 Wildland Fire Roundtable meeting on March 4th and the AOP planning meeting on March 14th. Nothing new from last year other than the Colorado Division of Fire Prevention and Control has developed a new statewide template for the AOP. Resources available to FPD's will be the same as last year. Chief Blair has advised the Garfield County Sheriff that our District is VERY interested in an actual MOU as it pertains to "when an event exceeds the capabilities of the Fire Protection District and the District formally requests the County to step in and take over responsibility for an event".
- **All Hazard Planning Meeting update**
The first of 4 planned meetings was held on March 12th. There were a total of 22 persons in attendance. Initial topics discussed included types of "All Hazards" incidents, forms of communication and noticing for emergencies, the "Global FEMA All Hazard" template and how it will apply to our community and lastly, who else needs to be here for the next meeting. Chris Bornholdt, Garfield County Emergency Manager is facilitating the meetings and will be sending out more information for review prior to the next meeting April 2nd.
- **Aerial Apparatus update**
Chief Blair updated the Board of Directors as to the anticipated in-service date for the new aerial. Apparatus and aerial training sessions have been completed. Proficiency training through the taskbook process is now taking place. Once we have at least two members on each crew through the process, we will put the truck in service and continue getting the rest through the process.
- **Wildland Seasonal positions update**
Chief Blair updated the Board of Directors as to the need to look outside the District's current personnel roster to fill 3 open slots. This will mean an approval to increase the existing membership roster of 40 operational positions to 43 operational positions. Chief Blair also discussed the option of funding the temporary addition of a shared state fire engine. The Board of Directors authorized the additional members to the District roster.

➤ **Signage for GVFPD Station #2**

Chief Blair presented the Board of Directors with 2 bids for signage at Station #2 in Parachute. The Board of Directors directed Chief Blair to have the signs made to match Station 1.

➤ **ISO update**

Chief Blair and Deputy Chief Ferguson have been compiling a list of changes/improvements to the District's ISO scoring. Deputy Chief Ferguson has been in contact with ISO officials at the home office and has advised them of the changes & improvements. He has been advised that we will be at least a rating of 3 in both Parachute and Battlement Mesa with the inclusion of the new aerial and moving the existing "short" ladder truck to Parachute. Without the ability to "physically" review the rest of the data related to changes & improvements, he could not say what other additional credits would be awarded. Some additional credits under consideration will involve SOP and personnel certification submissions, as well as other requested data. Deputy Chief Ferguson has been doing an excellent job at following up with ISO and getting the additional review considerations to them in a timely manner. It is hoped that the changes will take effect prior to the release of the next ISO rating schedule release in April. Otherwise the changes may not take effect until July when the Colorado State Insurance Commission adoption of the New ISO changes takes effect. The Board of Directors would like the public notified of the new ISO Rating once it is final.

➤ **Executive Session**

Nelson moved that Chief Blair and the Board of Directors enter into Executive Session for the discussion of the purchase, acquisition, lease, transfer or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a), specifically as it relates to the GVFPD Station #2 in Parachute at 10:05am. Seconded by Whelan. All Approved.

Executive session ended at 10:36am and the Regular Board Meeting resumed.

The Board of Directors directed Chief Blair to pursue the surveying of Station 2 and the potential of signing a lease with the Town of Parachute as long as it does not interfere with the possible future purchase of the property.

➤ **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**

Deputy Chief Ferguson discussed the February 2014 Operations report.

➤ **Other**

• **Election Update**

Administrative Specialist Reeves updated the Board of Directors on the status of the upcoming election

➤ **ADJOURN**

There being no further business or discussions the meeting was adjourned at 10:43 a.m.

Kim Reeves, Administrative Assistant

Bill Nelson, Board President

Kevin Whelan, Board Secretary/Treasurer