

AGENDA

Grand Valley Fire Protection District Regular Board Meeting – March 21, 2012

- **Call meeting to order**
- **February 15, 2012 Regular Board Meeting Minutes**
- **February 2012, Financial Reports**
- **Public Comment**
- **Fire Chief's Report**
 - **Oil & Gas: Colorado River Valley Draft Resource Management Plan**

During the last week of February, Chief Blair wrote a comment letter to the BLM in reference to the request for comments concerning the Colorado River Valley Draft RMP. After a few correction and additions to the base letter, Lynn Shore signed it on behalf of the Board of Directors. Chief Blair advised the Board of Directors that this may be a topic that might require additional discussion and it would be included as a part of the March BOD agenda.
 - **Residential Sprinklers discussion and BOD position**

Chief Blair attended the March 13th County Commissioner's Workshop Meeting in Glenwood Springs. One of the items on the workshop's agenda was the discussion of the planned adoption of the IRC scheduled to go into effect January 01, 2013. This adoption would include the inclusion of code required residential sprinklers. Chief Blair had sent out emails requesting informal Board of Directors opinions that he could share with the County Fire Chief's at his meeting on March 6th. As a result of the informal polling of directors, Chief Blair advised the other Fire Chief's that he would not be able to sign the proposed letter of opposition to the request to repeal the requirement of fire sprinklers in single and two family residences. Chief Blair further abstained from any conversations at the County Commissioner Workshop and advised the County Commissioner's Chairman, John Martin that this would be a topic at the next (March 21st) Board of Director's meeting. Chief Blair advised Commissioner Martin that he would carry forward the Board's position after this coming meeting.
 - **AOP Highlights for 2012**

Chief Blair attended the 2012 AOP meeting on March 15th. There are no new changes to the AOP. Chief Blair has asked that we meet with Sheriff Lou Vallario to prepare a formal MOU, Letter of Agreement or similar document

to memorialize the current “informal” cost share agreement between the Sheriff’s Office and the Fire District’s. We have been very lucky in the past that we have not had to cost share very many incidents within the GVFPD; however this year’s fire conditions may warrant having something in place.

- **GARCO Hazard Mitigation Planning update**

Chief Blair attended the GARCO Hazard Mitigation Planning session that was part of the County Commissioner’s Workshop Session on March 13th. The plan was presented by ECON Northwest/LeDuc & Associates in the form of a PowerPoint presentation. The next step in the process will be the County Commissioner’s adoption and FEMA review. By partnering in this plan’s development, the GVFPD will become eligible for future FEMA project request, \$’s. Chief Blair will have the initial Draft of the plan at the meeting for those that would like to review it.

- **CWPP update**

This project has been slowed by the request to re-negotiate the contractor’s delivery date and the addition of additional proposed projects from the Colorado State Parks and Wildlife and the Source Water Protection group. The second draft is supposed to be released soon, but no anticipated date has been announced.

- **Acoustical Engineering plan for Training Room update**

Chief Blair has contacted D. L. Adams Associates, Inc., Consultants in Acoustics, Performing Arts and Technologies located in Denver to assist with developing a plan to correct the acoustical problems in the training room(s). This company was recommended by the Johnson & Carter Architects, which was the company that originally designed the fire station. It is hoped that they will have the preliminary recommendations for us soon. Once that has been submitted, Chief Blair will send out for bids to complete the work.

- **Other**

➤ **Staff Report**

- **Election Update**

- **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.

- **October OPS Report**

Deputy Chief Ferguson will discuss the February 2012 Operations report.

➤ **Other**