

AGENDA

Grand Valley Fire Protection District Regular Board Meeting March 20, 2013

- **Call meeting to order**
- **February 20, 2013 Board Meeting Minutes**
- **February 2013, Financial Reports**
- **Public Comment**
- **Fire Chief's Report**
 - **ISO project update**
 - Chief Blair will review the progress being made toward pro-actively seeking a re-evaluation of the District.
 - **PTC project update**
 - Chief Blair is meeting with Kuersten Construction personnel on Tuesday to map out a plan for completion of the Parachute Training Center pad.
 - **Capital Purchases update**
 - Chief Blair will update the BOD as to the status of Capital Project purchases.
 - **AOP, ROSS, DFPC and 2013 wildfire season update**
 - Chief Blair will review the 2013 AOP with the Board of Directors. Chief Blair will also discuss the current ROSS system, what some of the impacts of changing from CSFS to DFPC partners in wildfire response and general season forecast.
 - **2013 Wildland Fire Crew update**
 - Chief Blair will update the BOD on progress being made to get the 2013 Wildland Fire Crew in place for this summer.
 - **NIMS training update**
 - Chief Blair will update the BOD on progress being made to set up the NIMS 402 training. Tentatively it may be held on Saturday, April 6th. We will also be trying to reach out to other Boards and Districts to come and make it a worthwhile event for other elected officials as well.
 - **District Field Trip for BOD**
 - Chief Blair would like to plan a field trip for BOD members to travel to some of the further parts of the District to see just how much area we cover. Right now Chief Blair is thinking after the above training. It may also be better to try for a different day so there is not a time crunch.
 - **2013 Strategic Planning update**
 - Chief Blair has emailed Jody and Michelle about coming back and leading the 2013 Strategic Planning session. Chief Blair is hoping to hear back from them with some possible dates. Chief Blair has suggested sometime in April or early May as possibilities.
 - **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 February 2013 Operations report.

- **Ambulance Billing Rates**

Kim Reeves will discuss current billed rates for our District and surrounding districts.

- **Audit Status**

Kim Reeves will update the Board of Directors on the status of this year's audit.

➤ **Executive Session: Personnel Related Matters**

➤ **Other**