

yroweAGENDA

Grand Valley Fire Protection District Regular Board Meeting – March 16, 2016

- **Call meeting to order**
- **February 17, 2016 Board Minutes**
- **February 2016 Financial Reports**
- **Public Comment**

Fire Chief's Report – Chief Blair and Deputy Chief Ferguson will be in Orlando, Florida attending the Center for Public Safety Excellence Accreditation Boot Camp. Training Chief Rowe will give the Chief's Report.

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- **Old Business**

- **Strategic Plan Update**

Chief Blair has received and forwarded the DRAFT copy of the 2015 Strategic Plan to all members of the Retreat Group. He has received back comments from just a few of the participants. One was to change the picture of the apparatus at the “Former” Station #1 with something that is current, and two comments regarding content. These three pages will be placed in the packet attachments. Ms. Fletcher is looking for Board approval as written or with changes, so she can complete and finalize the plan.

- **Remote Water Supply Tanks**

The two bases have been picked up and moved to the Parachute Training Center. Chief Blair is still working with WPX and Encana on the final release of liability agreements for the specific locations.

- **Utility 34 Replacement**

Chief Blair has been notified that the replacement for Utility 34 will be delivered to Columbine Ford the first week of April. The District should be able to take possession shortly thereafter.

- **Gas Monitors**

The gas monitors and testing equipment have been delivered to the District and placed in service.

- **SCBA Cylinders**

The SCBA cylinders have been delivered to the District

- **Engine 31 Repairs**

Engine 31 is waiting to have the inner cooler replaced, as well as the Left Side Windshield, which was damaged from a rock chip. The windshield is starting to crack and run. The replacement is at Station #1 and awaiting installation. The truck remains in service.

- **Ambulance 33 Repairs**

Ambulance 33 has been repaired and has been returned to service.

- **Meet and Confer**

After reading the minutes from the February BOD meeting, it appears that there are still some miss-understandings as to what the Meet and Confer purpose and requirements are. Chief Blair has placed in the March BOD meeting packet a copy of the SDA article: District Obligations Under the “Colorado Firefighter Safety Act” and a copy of the GVFPD BOD Resolution 2013-002, A resolution establishing Meet and Confer

procedures in accordance with the requirements of Section 29-5-205 of the Colorado Firefighter Safety Act. Chief Blair meant only to meet the requirements of the resolution by having the fact made public, that an opportunity was given for the Meet and Confer process to take place on February 9th and that there were no firefighters or their representative present for a meeting to be held. Chief Blair will be seeking permission of the Board to amend the meeting dates and time as stated in Section 3 of Resolution 2013-002, but will wait to do so until a time when he can be present at a future Board of Director's meeting.

- **New Business**

- **Kiwanis Golf Tournament**

- The Kiwanis Golf Tournament is scheduled for the 21st of May and the District is being asked to participate/donate again this year. Last year the District participated at the Silver Level and donated \$250 to the Grand Valley/Parachute Kiwanis Foundation. These funds are used strictly for GVHS student college scholarships.

- **Tender 32 Up date**

- The tender has been delivered and is in the process of being formally placed in service. Equipment has been added to the apparatus and staff has been taking it out for operational training. The Tender was delivered to the District 28 days late, at a penalty of \$500/day penalty. Pierce has requested that the District consider reducing the penalty amount. Chief Blair has advised Pierce that he will request the Board of Directors approve a request to apply the additional inspection cost for 5 persons at the final inspection of \$5347.25, plus the estimated amount of \$6,000 for a spare tire and rim (complete with tire inflation system) for the new tender to the penalty amount. That leaves \$2,652.75 as a balance that Chief Blair is suggesting the District forgive as appreciation for Oshkosh/Pierce flying the inspection team (8 persons) home on February 19th, rather than stranding them at O'Hare airport (through no fault of Pierce's or Oshkosh's) for an extra day. Board approval will be required.

- **1980 Ford 8000 Water Tender Disposition**

- The Town of Parachute Maintenance Superintendent, Mark King is very interested in the District's 1980 Ford Water Tender, if the District is looking to donate it to another agency. They are aware of the fact that it is a manual 13 speed transmission, the water tank has numerous leaks and rust flaking inside the tank, and the rear spray bars have been disconnected in order to temporarily keep water in the tank so the District could keep it in service as a tender. The Town's plans would be to make the necessary repairs and use the truck for dust control and mag. chloride application in cold weather.

- **CDL Training requirements for Large District Apparatus**

- Chief Rowe has developed a Position Task Book for the new Remote Area Tender. Chief Blair is suggesting to the BOD that it is time the operation of this apparatus and other major large apparatus be restricted to those members that have a CDL with tanker endorsement because of the size, weight, center of gravity and cost of apparatus. This will be a major step for the District to undertake. The line staff is supportive of this request. There are currently 23 of the 39 members with CDL's. Chief Blair is a strong proponent of CDL training and public safety and is asking the Board of Director for consensus approval of this requirement as the District moves forward. The District will continue to offer CDL training as an approved District training course for Class B licensure only.

- **ISO Upgrades and an Auto Response Plan for the Rulison Area**

- Chief Blair has task Deputy Chief Ferguson to get in touch with ISO and get the Rulison Fire Station graded for insurance consideration in the Rulison Area. This was successful and now residents in the area are able to receive the 3Y classification within 5 miles of

that station. This rating is only to the District's boundary. Chief Blair is working with Chief Morgan, CRFR to develop a "formal" Auto Response Plan for the Rulison area so that both fire districts are co-responding to all structure fires within approximately 1 ½ miles of the common boundary. We currently do this now, but we request mutual aid for insurance and liability reasons. This plan would ensure a prompt response to the area by both Districts and would assist residents living within CRFR that are within 5 miles of the Rulison Fire Station with lower fire insurance coverage. Chief Blair is seeking consensus approval to move forward with the concept and plan. The final Auto Response Plan would be reviewed and approved by both Fire District's BODs prior to any implementation.

- **Emergency Response Plan for GVFPD and the Parachute/Battlement Mesa Communities**

As a result of the Strategic Planning process and the fact that the District is starting the accreditation process, Chief Blair is requesting permission to outsource the ERP for the community. If this becomes the direction of the Board, Chief Blair will seek sample plans and RFPs for our community and bring back to the BOD for further discussion and review.

- **Moving the Regular GVFPD Board of Director's Meeting**

Chief Blair is suggesting to the BOD that the April BOD meeting be moved from the regularly scheduled date of April 20th, 2016. This will allow Board members the ability to attend the 4th Annual Energy & Environment Symposium Oil and Gas Education for Local Government. The symposium is scheduled for April 20th and 21st. Chief Blair, Deputy Chief Ferguson and one other BOD member, to date, have expressed a desire to attend.

- **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 January 2016 Operations Report.

- **Election**

The election will be cancelled. The required notices have been posted.

- **Other**

➤ **Executive Session per CRS-24-6-402(4)(a) related to the discussion of the purchase, acquisition, lease transfer, or sale of real, personal, or other property interest.**

➤ **Other**