

AGENDA

Grand Valley Fire Protection District Regular Board Meeting – March 15, 2017, 9:00 AM Battlement Mesa Fire Station 0124 Stone Quarry Road, Parachute, CO 81635

- **Call meeting to order**
- **February 15, 2017 Regular Board Meeting Minutes**
- **February 2017 Financial Reports**
- **Public Comment**
- **Fire Chief's Report**
 - **Old Business**
 - **Member Handbook**

Chief Blair has received comments from staff and board members and has incorporated them into the 3-10-17 DRAFT Member Handbook for Board review and discussion.
 - **OROI/Strategic Plan**

Chief Blair has been working with Deputy Fire Chief Ferguson and Senior Staff on job descriptions. Chief Blair has been focused on firefighter and firefighter/medic positions and has asked DFC Ferguson and Senior Staff to focus on Lieutenant and Captain positions. Chief Blair is waiting on their results after the last Operations Senior Staff meeting earlier this month. It has been noted that several portions of the job descriptions can't be completed until the Member Handbook has been approved.
 - **Sale of E32**

The District has received payment from Gov Deals for the sale of Engine 32 (\$15,500). Funds were deposited into the Capital Projects Fund on March 07, 2017.
 - **Property Purchase**

Chief Blair has been working with Stuart McArthur, Town Manager, and Kelley Duke, District's Attorney in order to finalize the purchase of the property at Station #2 in Parachute. The contract was signed by both the Mayor of Parachute, Roy McClung and Fire District Board President Kevin Whelan. Mylar's were picked up from the surveyor's office, signed by the Title agent and returned to the Town. The Town has filed the minor subdivision paperwork with the county. Chief Blair has emailed Ms. Duke to find out what the next steps are to setting up the closing meeting bringing this project to completion and will present his findings at the BOD meeting.
 - **Meet and Confer**

Chief Blair and Union 5106 Representative Anthony Wade have met and discussed how they can better meet the needs of the union members, allow timely input and improve morale. Chief Blair is working with the District's attorney to get

clarification as to what constitutes “recognition”, but in the interim has suggested that the District amend the current Resolution No. 2016-002 to allow Meet and Confer meeting also be allowed at times mutually agreeable. In practice this would mean on the morning after the union representative’s shift. A DRAFT of the change/additional wording has been included in the BOD Packet for review and discussion.

- **New Business**

- **CRRF Agreements**

- Chief Blair is working with Colorado Division of Fire Prevention and Control (DFPC) to get the District’s vehicles and apparatus listed in the 2017-2019 Colorado Resource Rate Form system. The deadline is March 29, 2017.

- **Around Town**

- Chief Blair has attended the following meetings and will provide a short update of each meeting’s activities

- Town Council
 - County Fire Chief’s Meeting
 - Center of Excellence
 - Grand Valley Days
 - Rockmageddon 2017
 - Battle on the Mountain
 - Funerals

- **Kiwanis Scholarship sponsorship**

- The District has received a sponsor request for the 2017 Kiwanis Golf tournament. Monies go toward local high scholarships to college. The District has participated at the Gold level in the past, \$500.

- **Tenzinga Project**

- Chief Blair has approved the Tenzinga project which will assist supervisors in tracking member performance and assist with some of the subjectivity bias. Supervisor training will be March 15th and 16th.

- **2017 Garfield County Ballot Preparation**

- The District has received notice that if it planning any ballot initiatives and wants to be a part of the Garfield County coordinated election ballot, it needs to notify the county of such decision. Chief Blair is unaware of any needs for a ballot question for the November 2017 election; however will defer response until after the March BOD meeting.

- **Other**

- **Vacation, Chief Blair**

- Chief Blair will be out of state on vacation from March 18th to 23rd. Deputy Fire Chief Ferguson will also be gone during this time. Division Chief Rowe will have primary administrative duties in Chief Blair’s absence.

- **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 couple of months, as well as what the Operations Staff has been doing.
 - **OPS Report**

Deputy Chief Ferguson will discuss the handout outlining the February 2017 Operations report
 - **MOU with Colorado River Fire Rescue**

DFC Ferguson and DFC Sackett with CRFR are working out the details of the MOU and will be bringing the plans to both District BODs.
 - **Other**
 - **CPSE Accreditation**
 - **Volunteer Testing**
 - **Summer Staff**

➤ **Board of Director's Report/Comments**

➤ **Executive Sessions**

- There will be an 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.
- There will be an Executive Session held per CRS-246-402(2)(F) for the discussion of a personnel matter and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

➤ **Other**

➤ **Next Meeting: April 19, 2017**

➤ **Motion to Adjourn**