

# AGENDA

## Grand Valley Fire Protection District Regular Board Meeting – March 21, 2018, 9:00 AM Battlement Mesa Fire Station 0124 Stone Quarry Road, Parachute, CO 81635

- **Call meeting to order**
- **February 21, 2018 Regular Board Minutes**
- **February 23, 2018 Special Board Meeting Minutes**
- **January 2018 Financial Reports**
- **February 2018 Financial Reports**
- **Public Comment**
- **Opening President and Board Member Comments**
  - **Fire Chief's 6 Month evaluation**

Met with Chief Blair and discussed previous evaluation and work plan for coming year.
- **Fire Chief's Report**
  - **Old Business**
    - **OROI Re-evaluation Report**

Administrative Specialist Reeves has been working with Mr. Goughnour as to when would be a good time to come to Parachute and present is re-evaluation findings. He has a few dates open the first two weeks of April, but is other commitments the last couple of weeks of April. Chief Blair is recommending that Mr. Goughnour come and present on April 11<sup>th</sup>, which could also serve as the suggested "Special Board Meeting" date, due to another conflict. (See April Board of Director's Meeting at end of Agenda)
    - **FMLD Grant Update**

Chief Blair delivered the FMLD Grant paper to Garfield County on February 28<sup>th</sup>. The grant is for Firefighter Protective Ensembles (Bunker Gear) that is/or will be expiring in 2018. The District is seeking a 30%/70% grant, with the District funding \$9,681.90 and the County funding \$22,591.10. Grant awards are anticipated to made public on April 18, 2018.
    - **Abatement Update**

Garfield County has chosen to pay the interest cost of all agencies as it relates to the Encana abatement. Caerus has chosen not request the interest amounts from any of the agencies. Chief Blair has publicly thanked Caerus Oil & Gas at both the NW Oil & Gas Forum and the Energy Advisory Board Meeting that were held earlier this month. Chief Blair will be thanking the Garfield County Board of Commissioners at the March 19<sup>th</sup> regularly scheduled BOCC meeting. The estimated abatements for Caerus Oil & Gas is \$86,478.76 and for Encana is \$250,242.66, a total of \$336,721.42.
  - **Discussion about Board of Director Compensation**

Chief Blair was asked to include time for a discussion about continuing to pay Board Members compensation for attending meetings. Administrative Specialist Reeves will have a resolution ready for the Board of Directors to sign, should it be necessary.

- **New Business**
  - **Kiwanis Golf Tournament – Colorado River Scramble**  
The District has participated in this event in the past as way of supporting local college scholarships to Grand Valley High School students. The District’s past level of participation has been at the Gold/\$500 level.
- **Staff Report**
  - **District participation in recent events**  
Deputy Chief Ferguson will discuss the handout outlining 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 2018 Operations report.
  - **Accreditation**  
Deputy Chief Ferguson will update the Board of Directors as to where the District is as it relates to the accreditation process.
  - **Colorado State EMS Grant Update**  
Deputy Chief Ferguson will update the Board of Directors as to the status of the State EMS Grant. The NW Colorado RETAC hearing was held in Meeker on March 12<sup>th</sup>. DFC Ferguson presented the grant on the District’s behalf. There were several questions regarding the District’s current financial status and the anticipated use of the Operational Reserve funds. The next level of review will be in Denver.
  - **Board of Directors Election Update**  
Administrative Specialist Reeves will update the Board of Directors as to what is happening with the May Elections.
  - **Audit Update**  
Administrative Specialist Reeves will update the Board of Directors as to the status of the 2017 Audit.
- **Closing Board of Director’s Report/Comments**
- **Executive Session**
  - There is no Executive Session scheduled at this time.

(An executive session may be called for at any time. 2/3 quorum present must vote yes. A motion and second to go into executive session must be made. An executive session may only occur at a regular or special meeting of the Board of Directors)

- **April Board of Director’s Meeting**  
The April Board of Director’s meeting is currently scheduled to be held on April 18, 2018 at 9:00 a. m, which is the same day as the Garfield County Oil and Gas Symposium. Chief Blair is suggesting that we cancel the regularly scheduled meeting and hold a Special Meeting on April 11<sup>th</sup> in order to conduct April’s Board business. The Board of Director’s will need to approve the change at the March meeting.
- **Adjourn**