

# AGENDA

## Grand Valley Fire Protection District Regular Board Meeting – May 16, 2012

- **Call meeting to order**
- **April 18, 2012 Regular Board Meeting Minutes**
- **April 2012, Financial Reports**
- **Public Comment**
- **Board Member Oath of Office**
- **Assignment of Board Member Positions**
  - **President**
  - **Vice President**
  - **Secretary/Treasurer**
  - **Director**
  - **Director**
- **Fire Chief's Report**
  - **Capital Projects account and status of proposed/budgeted projects**

Chief Blair has not contacted financial institutions this past month but will wait until the mid year estimates for assessed valuations are out by the Garfield County Treasurers office. This will allow the District to evaluate whether or not to move forward and will not miss-lead the financial institutions into preparing proposals that will eventually be for not.
  - **Training Room improvements**

Chief Blair will present the only proposal to date. Chief Blair has re-requested proposals from area contractors. RFPs/Bids are to be returned by May 28<sup>th</sup>. A special meeting may need to be held to choose a contractor on May 30<sup>th</sup> in order to speed the work along.

- **Electronic Sign Message Request**  
Chief Blair will present the revised message request form for discussion and/or adoption.
- **50<sup>th</sup> Anniversary update**  
Chief Blair updated the Board of Directors on the status of events planned for the July 21<sup>st</sup> Open House and July 28<sup>th</sup> Grand Valley Days parade and banquet.
- **Other**

➤ **Staff Report**

- **Audit**  
Marlo was at the District on May 3 and 4, 2012 to complete the field work for the yearly audit. She stated to me that all looked good and she will get the necessary letters and other documents as soon as possible.
- **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 April 2012 Operations report.

➤ **Other**