

# AGENDA

## Grand Valley Fire Protection District Regular Board Meeting – May 20, 2015

- **Call meeting to order**
- **April 15, 2015 Regular Board Meeting Minutes**
- **April 2015, Financial Reports**
- **Public Comment**
- **Fire Chief's Report**
  - **Old Business**
    - **State Wildland Brush Truck update**

Chief Blair will advise the BOD on the status of the State's Wildland Brush Truck. At this time it will be in service; however it may only be staffed with 2 state persons. CRFR has been unsuccessful in hiring either of the other 2 persons to assist with staffing the truck. It is unknown at this point if the State will be seeking any reimbursement for the 2 State staff employees to put the truck on line.
    - **Parachute Comprehensive plan update**

The Town of Parachute held their first comprehensive planning meeting with Better City, from Ogden, Utah. The meeting was very informal and involved small group discussion around 3 topics. Better City will be planning future meetings that will involve the Fire District as well.
  - **New Business**
    - **Request to make Budgeted purchases**

Chief Blair will be seeking approval to purchase items that have been budgeted for that are close to, but within the Chief's spending authority, as well as items that exceed the Chief's spending authority.
    - **Roto-Rooter Repairs and Proposal for Station #2**

Chief Blair will review the results of the visualization of the Station #2 sewer lines and the options that the contractor and second opinion contractor offer.
    - **Strategic Planning Session**

Chief Blair has been in contact with Hilary Fletcher about conducting this year's Strategic Planning Session. Chief Blair has provided her copies of the last two plans and has given her a preliminary scope of vision for this year's planning session, i.e. actual long range planning.
  - **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 couple of months, as well as what the Operations Staff has been doing.
  - **OPS Report**

Deputy Chief Ferguson will discuss the April 2015 Operations report.
  - **Audit Update**

Colorado CPA was at Station#1 on April 27th and 28th to complete the field work portion of the Audit.

- **Bank Transfers**

Beth with Wells Fargo will be at Station #1 on April 14, 2015 to discuss some options to help solve the issues with the ability to transfer funds between accounts. The options offered will be discussed.

- **Other**

- **Other**

- **Executive Session per CRS-246-402(4) related to the discussion of the purchase, acquisition, lease transfer, or sale of real, personal, or other property interest. To include an Executive Session per CRS-246-402(4) related to personnel matters**