

AGENDA

Grand Valley Fire Protection District Regular Board Meeting – May 18, 2016

- **Call meeting to order**
- **April 27, 2016 Board Minutes**
- **April 2016 Financial Reports**
- **Public Comment**
- **Chief's Report**
 - **Old Business**
 - **Emergency Response Plan**

Chief Blair has received word that Anchor Point could not find a partner to put together the complete project RFP. Chief Blair will present Ecology and Environment, Inc's proposal. The basic proposal is attached in Board packet. Chief Blair will be emailing the entire proposal to Board members separately, as it is 156 pages, most of which are examples of their product.
 - **Meet and Confer**

Chief Blair has received an amendment to Resolution 2013-002 from the District's attorney, which changes the language of when the meetings are to occur and the procedure for requesting a meeting. Chief Blair will ask that the amendment be discussed and approved.
 - **Strategic Plan update**

Chief Blair has developed a large spreadsheet that will hang in the main Administration hallway. It is based on page 13 of the Strategic Plan. Chief Blair will use it to track progress required as per the Action Plan.
 - **Remote area Water Tanks update**

Chief Blair is continuing to work with Encana and WPX to get the required release of liability letters formulated. It may be that after the company transitions before any action is taken.
 - **Utility 34 disposition update**

Utility 34 is currently getting a glow plug relay replaced so it will start and run. As soon as it gets back from Columbine Ford, it will be listed with Govdeals.com.
 - **Volunteer Recruitment**

The Volunteer Meet & Greet was held on May 7th. There were quite a few applicant's that showed up. Staff spent an hour and a half explaining how the District functions, how the Volunteer program operates and ended with a station and apparatus tour. Most all applicants will be attending the physical agility / written test and interviews on Saturday, May 14th. Test will begin at 0800 and is expected to last all day.
 - **Ward Diesel Filters for Apparatus stationed at Station #2**

Deputy Chief Ferguson has ordered the filters for three of the Station #2 apparatus. Chief Blair will try and get an installation date prior to the BOD meeting.
 - **Window Replacement at Station #2**

Training Chief Rowe has ordered the work to be done at Station #2. Chief Blair has signed the 50% pre-payment request in order to get the windows ordered. We will be advised of installation time frame once the windows are received by Bratton Window.
 - **Explorer Program Update**

The Explorer Meet and Greet was held on May 10th, Tuesday night. There were 4 applicants and their parents in attendance. All are excited about getting into the program. Training is slated to start June 6th.

- **Summer Mitigation Projects**

The District has been asked to assist with another project in Parachute. It is a small section of private land that adjoins Aspen Court. Residents are concerned about accumulations of vegetation up against the privacy fences. Most work will be completed using the Unimog loader bucket.

- **Future Development of the Open Spaces at Station #1**

Captain Langner and crew have been developing an outdoor workout plan and are incorporating landscaping suggestions as part of it. Captain Langner is hoping to have an initial plan ready by BOD meeting date.

- **Station #2 Update**

The initial title work has come back. Chief Blair had a conference call with Kelly Duke, District attorney on May 9th. All is proceeding well. The next step is getting the survey completed in order to get both lots platted. This is anticipated to take at least a week or two. Chief Blair has met with Stuart McArthur and will start the Minor Subdivision paperwork as soon as the survey is complete. Mr. McArthur has the Fire District slated for a presentation “Tentatively” for the June 16th Town Council Meeting.

- **New Business**

- **Member Handbook Changes and Update**

Chief Blair has completed the changes and updates to the Member Handbook. Chief Blair met with 11 members of staff, including administration staff to review the changes. There were a few recommendations by those present that were included in the final DRAFT for Board of Director review. Chief Blair will be seeking any changes/additions/deletions from the BOD prior to sending it to the District’s attorney for legal review.

- **Battlement Creek Fire Staff Ride**

On May 12th, the District hosted the Battlement Creek Fire Staff Ride. There were 50 persons from the Grand Mesa/Uncompahgre Forest in attendance. The group was very appreciative of the District for taking the time to assist them through the process.

- **Other**

- **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 April 2016 Operations Report.

- **Other**

- **Other**