

GRAND VALLEY FIRE PROTECTION DISTRICT  
MINUTES REGULAR BOARD MEETING May 21, 2014

Attendance: Fire District Board of Directors  
Bill Nelson (5/2014, 1<sup>st</sup> Term) Kevin Whelan (5/2016, 1<sup>st</sup> Term)  
Keith Lammey (5/2016, 1<sup>st</sup> Term) Ted Anderson (5/2014, 1<sup>st</sup> Term)  
Michelle Foster (5/2014, 1<sup>st</sup> Term)

Absent: None

Staff: David Blair, Fire Chief Rob Ferguson, Deputy Fire Chief  
Kim Reeves, Administrative Specialist Chris Davidson, Captain

Public: Robert Glassmire

Kevin Whelan called the meeting to order at 9:00 a.m.

Foster, Anderson and Nelson were sworn into office by Whelan.

### **ELECTION OF OFFICERS TO POSITIONS**

- **President**  
Anderson nominated Foster. Foster Declined.  
Nelson nominated Whelan. Seconded by Foster. All approved.
- **Vice-President**  
Nelson nominated Foster. Seconded by Anderson. All approved.
- **Secretary/Treasurer**  
Lammey nominated Nelson. Seconded by Foster. All approved.

### **MINUTES**

Minutes from the April 16, 2014 Regular Board Meeting were presented and reviewed.  
Anderson moved to approve the minutes. Seconded by Lammey. All approved.

### **FINANCIAL REPORT**

Financial reports for April 2014 were reviewed and discussed. Lammey moved to approve the financial reports, subject to audit. Seconded by Nelson. All approved.

### **PUBLIC COMMENT**

Robert Glassmire thanked the Board of Directors for appointing him to serve a short term.

### **FIRE CHIEFS REPORT**

- **Wildfire Season Update**  
Chief Blair updated the Board of Directors as to the coming wildfire season for Western Colorado and anticipated effects on the District.
- **All Hazard Planning Update**  
Chief Blair updated the Board of Directors as to the current status of the Parachute/Battlement Mesa All Hazards Planning project.
- **Training Opportunities**  
Chief Blair presented some upcoming training opportunities for Directors.
- **Other**  
Chief Blair discussed his current training with Limon/Hugo Fire Departments  
Chief Blair explained the Fire Truck and Ambulance in Foyer  
Chief Blair advised the Board of Directors that there will be a service for FF Manly scheduled for May 31, 2014

Chief Blair asked the Board of Directors for approval to move forward with the purchase process of the remote area engine as per the 2014 Budget so that a grant can be requested to assist in the purchase. Lammey moved to move forward with the purchase process. Seconded by Nelson. All approved.

### **Staff Report**

- **District participation in recent events**  
Deputy Chief Ferguson discussed 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 discussed the April 2014 Operations report.

### **Other**

- **Election Update**  
Administrative Specialist Reeves updated the Board of Directors that the Election went well and has been Certified and filed with the State as required.
- **Audit Update**  
Administrative Specialist Kim Reeves updated the Board of Directors that the accountant has advised that the Draft Audit should be complete before the next Board Meeting.
- **Executive Session**  
Whelan moved that the Board of Directors enter into Executive Session after a brief 5 minute break under C.R.S. Section 246-402(4), specifically as it relates to personnel matters at 10:24am. Seconded by Lammey. All Approved.  
Executive session ended at 11:06am and the Regular Board Meeting resumed.

### **ADJOURN**

There being no further business or discussions the meeting was adjourned at 11:13 a.m.

---

Kim Reeves, Administrative Assistant

---

Kevin Whelan, Board President

---

Bill Nelson, Board Secretary/Treasurer