

AGENDA

Grand Valley Fire Protection District Regular Board Meeting May 15, 2013

- **Call meeting to order**
- **April 17, 2013 Board Meeting Minutes**
- **April 2013, Financial Reports**
- **Public Comment**
- **Fire Chief's Report**
 - **Update on Aerial Apparatus Acquisition**

Chief Blair will update the BOD on the status of the aerial Apparatus Acquisition. The District is currently waiting on the return of the purchase contract signature sheet from Pierce Manufacturing. Payment is ready for signatures and will be made once the above mentioned signature sheet has arrived at the District's Office.
 - **Update on Parachute Training Center**

Final grading and compacting has taken place at the site and with clearing weather being forecasted for next week, concrete placing will begin Tuesday, May 14, 2013. Concrete placement is anticipated to take 6 days total.
 - **Review the added sections of the Membership Handbook by the District's Attorney and approve such**

The revised Membership Handbook was sent to the District's Attorney for review. He has added two additional sections to the Handbook. The first one addresses the use (or disallowed use) of recreational marijuana as a result of last year's passage of the State of Colorado's allowance of certain amounts for recreational uses. The second section addresses the latest social media concerns. The Board will need to formally approve both these additions as per the amending the handbook policy portion of the Membership Handbook.
 - **Automatic Aid discussion**

Chief Blair will be asking for some direction as to if there is a need to proceed with an automatic aid agreement with Colorado River Fire & Rescue or if our current mutual aid system is working and sufficient.
 - **Update the Board of Directors on Membership issues that have been brought to the Chief's attention.**

Chief Blair will update the BOD as to some of the internal issues that have been brought forward as it pertains to morale problems and how he and staff are working through them.
 - **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 month, as well as what the Operations Staff has been doing.

- **OPS Report**

Deputy Chief Ferguson will discuss the April 2013 Operations report.

- **Ambulance Billing Rates Update**

Chief Blair and Kim Reeves will discuss the costs related to an EMS call and the rates billed to the patients.

➤ **Other**