

AGENDA

Grand Valley Fire Protection District Regular Board Meeting – October 19, 2016

- **Call meeting to order**
- **October 19, 2016 Special Board Minutes**
- **October 2016 Financial Reports**
- **Public Comment**
- **Chief's Report**
 - **Old Business**
 - **Member Handbook**

Chief Blair has revised the Member handbook to include the COLA, Performance Pay, Certification Pay and EMS Certification Increases, as discussed last month. Chief Blair will be seeking direction on nepotism changes and any other changes the BOD would like to see, as a result of the consultant's recommendations.
 - **MOU with Colorado River Fire Rescue for responses in Rulison Area**

Chief Blair will be presenting the MOU that GVFPD and CRFR put together earlier this summer, with the inclusion of vehicle and hazardous materials incident response. This MOU should benefit both CRFR and GVFPD and meet the recommendation of the consultant's report.
 - **Parachute Fire Station Land Purchase Update**

The District is still waiting on the Town of Parachute's attorney to successfully obtain a release of the first right of refusal with the Koch family. Until that is completed, the District is unable to move forward with the project. Chief Blair will contact the Town Manager prior to the BOD meeting and see if there has been any progress made.
 - **Vehicle Modifications for improve engine performance**

Captain Davidson has contacted Diesel Doctor in Grand Junction and obtained estimates on cost to modify the District's Ford Powerstroke powered vehicles. Chief Blair will try and have some additional information for discussion at the BOD meeting on the 16th.
 - **New Business**
 - **2017 Budget discussion**

Chief Blair will present the November draft budget for general discussion. The Board of Directors will need to schedule a date for the December final approval of the 2017 Budget.
 - **Other**
- **Staff Report**
 - **Old Business**

- **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 handout outlining the October 2016 Operations Report.
- **New Business**
- **Other**
- **Board of Director Items**
 - **Leadership Values Agreement**
- **Executive Session**
There will be an Executive Session held per CRS-246-402(2)(F) for the discussion of a personnel matter and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. Executive Session to include Chief Blair.