

GRAND VALLEY FIRE PROTECTION DISTRICT
MINUTES REGULAR BOARD MEETING NOVEMBER 16, 2016

Attendance: Fire District Board of Directors
Bill Nelson (5/2018, 2nd Term) Keith Lammey (5/2020, 2nd Term)
Kevin Whelan (5/2020, 2nd Term) Ted Anderson (5/2018, 2nd Term)
Michelle Foster (5/2018, 1st Term)

Absent: None

Staff: David Blair, Fire Chief Rob Ferguson, Deputy Fire Chief
Kim Reeves, Administrative Specialist Bob Tipping, Captain

Public: None

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

MINUTES

Minutes from the October 19, 2016 Regular Board Meeting were presented and reviewed. Lammey moved to approve the minutes. Seconded by Nelson. All approved.

FINANCIAL REPORT

Financial reports for October 2016 were reviewed and discussed. Nelson moved to approve the financial reports, subject to audit. Seconded by Lammey. All approved.

PUBLIC COMMENT

None

➤ FIRE 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 asked for direction on nepotism changes and any other changes the Board of Directors would like to see, as a result of the consultant's recommendations. Changes to allowed yearly shift trades were discussed. The Board of Directors agreed that shift trades should stay at 8 per year per member. The Board of Directors asked that the changes be made to the Member Handbook and be presented once all changes are made for approval.

▪ MOU with Colorado River Fire Rescue for responses in Rulison Area

Chief Blair presented 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. The Board of Directors agreed to

not to modify the units and to switch mechanics to Diesel Doctors to see if any of the issues can be resolved.

- **New Business**

- **2017 Budget discussion**

- Chief Blair presented the November draft budget for general discussion. The Board of Directors cancelled the December 21, 2016 Regular Board Meeting and scheduled a Special Board Meeting to be held December 7, 2016 at 9:00 am for final approval of the 2017 Budget.

- **Other**

- Chief Blair presented the letter from KSUN regarding their annual Christmas Gala. The recent gas forum was discussed.

- One of the ATV's that was sold last year, to a member, has broken and the member has requested his money back. The Board of Directors agrees that the ATV was sold as is and the member should not receive his money back.

- **Staff Report**

- **Old Business**

- **District participation in recent events**

- Deputy Chief Ferguson discussed 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 discussed the handout outlining the October 2016 Operations Report.

- **Board of Director Items**

- **Leadership Values Agreement**

- Whelan presented and discussed the Leadership Values Agreement. The Board of Directors requested that the staff be allowed to make comments and suggestions and it then be brought back to the Board of Directors for approval.

- **Executive Session**

- Whelan made a motion that the Board of Directors move into 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. The Executive Session included the Board of Directors only as Chief Blair has not requested to make it an open session. Seconded by Nelson. All approved. The Board of Directors moved into executive session at 11:52 a.m.

The executive session concluded and the Special Board Meeting resumed at 12:44 p.m.

ADJOURN

There being no further business or discussions the meeting was adjourned at 12:44 pm.

Kim Reeves, Administrative Assistant

Kevin Whelan, Board President

Bill Nelson, Board Secretary/Treasurer