

GRAND VALLEY FIRE PROTECTION DISTRICT
MINUTES REGULAR BOARD MEETING November 20, 2013

Attendance: Fire District Board of Directors
Bill Nelson (5/2014, 1st Term) Eric Edgerton (05/2014, Appointed)
Ted Anderson (5/2014, 1st Term) Kevin Whelan (5/2016, 1st Term)
Keith Lammey (5/2016, 1st Term)

Absent: None

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

Public: None

President Nelson called the meeting to order at 9:02 a.m.

MINUTES

Minutes from the October 16, 2013 Regular Board Meeting were presented and reviewed. Lammey moved to approve the minutes. Seconded by Edgerton. All approved.

Minutes from the October 30, 2013 Special Board Meeting were presented and reviewed. Anderson moved to approve the minutes. Seconded by Whelan. All approved.

FINANCIAL REPORT

Financial reports for October 2013 were reviewed and discussed. Whelan moved to approve the financial reports, subject to audit. Seconded by Lammey. All approved.

PUBLIC COMMENT

No public present

FIRE CHIEFS REPORT

➤ Supplemental 2013 Capital Projects Budget

Chief Blair presented the Draft Supplemental 2013 Capital Projects Budget which incorporates the purchase of the Remote Area Engine in the 2013 budget period. Whelan moved to cancel the previous motion for the Remote Area Engine purchase and to approve the new purchase agreement not to exceed the amount of \$358,454.00 and to authorize Chief Blair to sign the documents for this purchase as needed. Whelan motioned to accept the 2013 Supplemental Budget as proposed. Both motions seconded by Lammey. All Approved.

➤ Budget Discussions

Chief Blair presented the 2014 Initial Budgets for review & discussion for the General Fund, Capital Projects Fund, Future Operational Reserves Fund and Volunteer Pension Fund. There were no additions, deletions or other changes to the 2014 Initial Budget recommended by the Board of Directors. The Board of Directors will change the December 18, 2013 Regular Board Meeting to December 11, 2013 for 2014 Budget approval.

➤ Update on Rulison Xero-scaping Project

Chief Blair updated the Board of Directors as to the work being performed at Station #3, the Rulison Fire Station. The contractor has completed the project as per the agreement.

➤ Update on Station #2, the Parachute Fire Station Remodel

Chief Blair reviewed the progress being made at the Parachute Station. The contractor began the remodel on November 11, 2013. The permit process was completed with no issues. Chief Blair attended the recent Town Council Meeting and advised the Town Council of the District's wish to purchase the property or sign a long term lease. The Board of Directors advised Chief Blair that they would prefer to purchase the property.

➤ **Subscription Service**

Chief Blair and Kim Reeves asked the Board of Directors to review the 2014 proposed subscription changes and discussed whether or not to change subscription fees. The Board of Directors would like to keep the program and the fees shall remain the same; \$40.00/Family and \$30.00/Single.

➤ **Other**

Chief Blair discussed the settlement problems with the concrete pad at the Parachute Training Center.

Chief Blair discussed the original resolution for Board Member compensation. The way the original resolution was written does not allow for a Board Member to opt-out of being compensated for attending the Board Meetings. This has been discussed with the Districts attorneys and they have recommended that a new resolution be written that will allow Board Members to opt-in or opt-out of being compensated. Nelson, Anderson, Whelan and Edgerton feel that the resolution should remain as written. Lamme feels that a new resolution should be written. The resolution will remain in effect as originally presented and 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 October 2013 Operations report.

OTHER

President Nelson thanked Eric Edgerton for his service as a Board Member of Grand Valley Fire Protection District.

ADJOURN

There being no further business or discussions the meeting was adjourned at 10:45 a.m.

Kim Reeves, Administrative Assistant

Bill Nelson, Board President

Kevin Whelan, Board Secretary/Treasurer