

AGENDA

**Grand Valley Fire Protection District
Regular Board Meeting – November 15, 2017, 9:00 AM
Battlement Mesa Fire Station
0124 Stone Quarry Road, Parachute, CO 81635**

- **Call meeting to order**
- **October 18, 2017 Regular Board Meeting Minutes**
- **October 2017 Financial Reports**
- **Public Comment**
- **Board President Report**
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- **Fire Chief's Report**
 - **Old Business**
 - **OROI/Strategic Plan**
 - The Captain's Job Descriptions re-write has been started. Captains and administrative staff have reviewed and made comments as to improvements & changes. Final re-write is planned for first part of next week. Lieutenants have made initial comments of the Lieutenant Job Description. As soon as Captain's is approved, portions will be added to Lieutenant's for goals for advancement for all to review and comment.
 - DFC Ferguson has been working with Martin to set up the interview schedule for his site visit the end of January. DFC Ferguson will present specific information at the meeting.
 - **Budget Preparation**

Chief Blair will present the 2018 November DRAFT General Fund, Capital Projects Fund and the Volunteer Pension Fund Budgets for discussion. Approval of the Budgets is slated for the Special December 6th Board of Director meeting.
 - **New Business**
 - **Dispatch use of Response Codes**

Chief Blair will update the Board as to the meeting with the Communications Center and the agreed changes that have been made.
 - **Fire Officer Accreditation recognition**

Lieutenant Chris Jackson and Captain Andrew Duprey have been awarded Fire Officer Accreditation during this past month.

- **Deputy Fire Chief Report**
 - **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 the handout outlining the October 2017 Operations report
 - **Accreditation Update**
 DFC Ferguson will give an update to the BOD as to progress being made as it pertains to the Community Risk Assessment: Standards of Coverage

- **Admin. Specialist/HR Report**
 - **LifeQuest Billing Update**
 Administrative Specialist Reeves will give an update on the progress being made to transitioning the District's EMS billing from in-house to the LifeQuest Billing Agency.
 - **Healthcare Benefit Options**
 Administrative Specialist Reeves will give an update on the meetings she has had with full time staff in regards to the healthcare benefit options approved at the October BOD meeting. She will also be presenting some of the questions that have been gathered as she has met with staff for the Board to discuss/comment/and decide.
 - **2018 District Christmas Party**
 The District Christmas Party is December 9th, at 6:00 pm. Invitations have been sent out to District members.

- **Staff, Other**

- **Board of Director's Report/Comments**
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- **Executive Sessions**
 - 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.

- **Next Meeting: Special Meeting, December 06, 2017**
 Regular Meeting, December 20, 2017 has been canceled.

- **Motion to Adjourn**