

AGENDA

Grand Valley Fire Protection District Regular Board Meeting – October 19, 2011

- **Call meeting to order**
- **September 21, 2011 Regular Board Meeting Minutes**
- **September 2011, Financial Report**
- **August, 2011 Updated Financial Report**
- **July, 2011 Updated Financial Report**
- **September, 2011 Accounts Receivable Report**
- **August, 2011 Accounts Receivable Report**
- **Public Comment**
- **Fire Chief's Report**
 - **Update Community Wildfire Protection Plan**
 - **Update Garfield County Natural Hazards Mitigation Plan**
 - **Electronic Sign Update**
 - **Up-date Strategic Plan discussions with Companies**
 - **Initial Board presentation of Budget**
- **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.
 - **September OPS Report**

Deputy Chief Ferguson will discuss the September OPS report.
- **Other**

Don't post this part. BOD agenda details

➤ Fire Chief's Report

- **Update Community Wildfire Protection Plan**

Chief Blair will update the Board on the initial discussion meeting that was held on Tuesday, October 11th, at which time the intent and goals of the scope of work were presented. The ultimate goal or outcome of this project is to have an “over-arching county plan” that individual fire protection districts may use to tailor a more refined, district specific plan.

- **Update Garfield County Natural Hazards Mitigation Plan**

Chief Blair attended a County Fire Chief's meeting at which time the County provided information on the Counties Natural Hazard Mitigation Plan and what was to be required from each of the “participating” fire protection districts. Chief Blair hand delivered a copy of the April letter to participate to Betsy Suerth, Garfield County. Chief Blair provided all the required information that was requested to date. On October 12th, Chief Blair was advised that the District would need to sign a Resolution Letter in order to participate. (The letter of Commitment is not good enough???) The new “Resolution Letter” is attached.

- **Information sign at Station #1**

Base has been poured, the frame has been set. Next will be the pedestal construction and then placement of the sign.

- **Update Strategic Plan discussions with Companies**

Company Captains met with members and discussed the strategic plan. Some sent back some company responses, but not all. The Strategic Plan was presented to the General Membership at the August meeting, however no summation was provided to the Chief as to the results of the meeting. Chief Blair presented the plan to the General Staff meeting, October 13th. A discussion followed as to importance and priorities. Most all of the items that were discussed have been addressed in the “Draft 2012 Budget”.

- **Initial Board presentation of the “Draft 2012 Budgets”**

Chief Blair will present the Draft 2012 General Fund, Capital Projects and Pension Fund Budgets. Theses Draft budgets were presented to the membership at the General Staff meeting on October 13th. Members were pleased with the budget. There was much discussion about the “Proposed” changes to the Volunteer and Part-Time salary schedules. All present agreed that it is the right thing to do in order to steer the District in the direction that was discussed during the Strategic Planning session. Current part time and

volunteer personnel think that the grand-fathering year period will be good and shouldn't "run" anyone off. Chief Blair will address the "proposed" salary changes during the District Board meeting.

➤ **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.

➤ **Other**