

GRAND VALLEY FIRE PROTECTION DISTRICT  
MINUTES REGULAR BOARD MEETING October 15, 2014

Attendance: Fire District Board of Directors  
Bill Nelson (5/2018, 2nd Term) Keith Lammey (5/2016, 1<sup>st</sup> Term)  
Michelle Foster (5/2018, 1<sup>st</sup> Term) Kevin Whelan (5/2016, 1<sup>st</sup> Term)  
Ted Anderson (5/2018, 2nd Term)

Absent: None

Staff: David Blair, Fire Chief Rob Ferguson, Deputy Fire Chief  
Kim Reeves, Administrative Specialist Andrew Duprey, Lieutenant

Public: Lynn Shore

President Whelan called the meeting to order at 9:01 a.m.

### MINUTES

Minutes from the September 17, 2014 Regular Board Meeting were presented and reviewed. Lammey moved to approve the minutes. Seconded by Nelson. All approved.

### FINANCIAL REPORT

Financial reports for September 2014 were reviewed and discussed. Foster moved to approve the financial reports, subject to audit. Seconded by Nelson. All approved.

### PUBLIC COMMENT

Chief Blair read the Thank You cards from KSUN for the support and from The Zacharias Family for the tour

### FIRE CHIEFS REPORT

- **Old Business**
  - **Training Room Acoustics** – TP Acoustics was at the Fire Station Wednesday, October 15 at 8:00am for a site visit to prepare an acoustic proposal. Recommended a floating ceiling and will have a proposal submitted by Friday October 17, 2014.
  - **2015 Budgets** – Chief Blair presented the Board of Directors with the initial Draft Budgets for the General Fund, Capital Projects Fund and Volunteer Pension Fund for review and discussion.
- **New Business**
  - **Fire Leadership Challenge** – Chief Blair will be away from the District during the week of October 20-24 for the Fire Leadership Challenge training and Chief's conference. Deputy Chief Ferguson and Division Chief Rowe will be responsible for coverage while Chief Blair is away.
  - **Other**
    - Chief Blair advised the Board of Directors that the DOLA Grant is moving along but it is not official until the award letters are received.

- Chief Blair discussed the proposal for the Wildland Tanker. Whelan moved that Chief Blair sign the contract for the Tender not to exceed \$560,610.00 and to include the DOLA Grant offset. Seconded by Nelson. All approved.
- Chief Blair discussed the positive feedback that has been recently received regarding the Community First Aid/CPR Classes.
- The Community Counts and the EnCana Chili Cook-Off flyers were presented to the Board of Directors.
- Chief Blair attended the Town Council and County Commissioners Meeting. The information received at this meeting was discussed with the Board of Directors.

➤ **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 September 2014 Operations report.
- **Audit Proposals**  
The Audit proposals received were discussed. Foster moved that the District continue to use Colorado CPA. Seconded by Lammey. Foster, Lammey, Whelan, and Anderson -Aye. Nelson-Nay. Motion carries with a 4 to 1 vote.

**Other**

- **Board Discussion on Fire District's Scope of Service** – The Board of Directors discussed the current Fire District's Scope of Service and whether it is meeting or exceeding the District's actual and potential needs. Training needs will need to be part of the discussion once the Scope of Service has been determined. The Board of Directors recommends that they address this during the next Strategic Planning Session.
- **November 2014 Pension Board Meeting**  
The Regular Pension Board Meeting scheduled for November 11, 2014 falls on a holiday the Board of Directors decided to move the meeting to November 18, 2014 at 6:00pm..

Whelan suggested that an article be included in the upcoming District Newsletter regarding junk/spam email safety.

Whelan discussed Lightning Protection for the station.

Whelan discussed the need to move forward with the land purchase for Station 2.

**ADJOURN**

There being no further business or discussions the meeting was adjourned at 10:56 a.m.

---

Kim Reeves, Administrative Assistant

---

Kevin Whelan, Board President

---

Bill Nelson, Board Secretary/Treasurer