

GRAND VALLEY FIRE PROTECTION DISTRICT  
MINUTES REGULAR BOARD MEETING October 16, 2013

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

Absent:

Staff: David Blair, Fire Chief Rob Ferguson, Deputy Fire Chief  
Kim Reeves, Administrative Specialist Chris Davidson, Captain  
Eric Langner, Captain

Public: Lynn Shore, Michelle Foster

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

### MINUTES

Minutes from the September 25, 2013 Regular Board Meeting were presented and reviewed. Edgerton moved to approve the minutes. Seconded by Whelan. All approved.

### FINANCIAL REPORT

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

### PUBLIC COMMENT

Michelle Foster thanked the District and staff for their participation in Oktoberfest and for Cody Reece meeting them at the Historic School House and completing a pre-plan. Michelle Foster also thanked Chief Blair, Eric Langner and Darrell Charlesworth for being models in the upcoming fashion show.

### FIRE CHIEFS REPORT

#### ➤ Budget Discussions

Chief Blair presented the 2014 Initial Budgets for review and discussion for the General Fund, Capital Projects Fund, Future Operational Reserves Fund and Volunteer Pension Fund. Chief Blair spoke to the Board of Directors about the feeling of some of the staff regarding the District not purchasing gifts for the adults that attend the Christmas Party. Edgerton motioned to reinstate the purchase of Christmas gifts for the adults that attend the Christmas party. Seconded by Nelson. All Approved.

#### ➤ Present/Review bids for Remote Area Pumper

Chief Blair presented and discussed the received bids received for the purchase of a Remote Area Pumper. The Board of Directors discussed the two bids that were submitted. Whelan moved to approve the purchase of the 2014 Peterbilt Remote Area Pumper from Pierce Manufacturing not to exceed the bid amount of \$351,892.00 and that the District prepay for the unit to receive the discount of \$10,687.00 for a final prepayment price of \$341,205.00. Seconded by Lammey. All Approved.

#### ➤ Up-date on Rulison Xero-Scaping Project

Chief Blair updated the BOD's as to the work being performed at Station #3, the Rulison Fire Station. The contractor has started staging materials project should begin soon. The contractor understands that the project must be complete before it starts to frost.

- **Up-date on Station #2, the Parachute Fire Station Remodel**  
Chief Blair reviewed the progress being made at Station #2 in preparation for the bids to start construction activities. Bids are to be submitted to the District by close of business day, October 25, 2013. Chief Blair recommended that we schedule a Special Board Meeting later in October to review the proposals and not wait until the next scheduled meeting in November. A Special Board Meeting was set for October 30, 2013 at 9:00 am to review the bids.
- **Other**  
Chief Blair reminded the Board of Directors that the next Pension Board Meeting is scheduled for Tuesday November 12, 2013 at 6:00 pm.

## **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 2013 Operations report.
- **Collections**  
Admin Staff would like to get direction from the Board of Directors on the length of time to leave EMS bills at collections vs. writing the bill off to bad debt. The Board of Directors recommends that admin leave it with the collection company until the statute of limitations runs out. All collections should be written off to bad debt account when it is turned over to collections. All money received from the collections should be received into a collection recovery account.
- **Executive Session: Legal Matters**  
President Nelson made a motion that the Board of Directors hold an Executive Session per CRS-24-6-402(4) related to legal matters. Seconded by Anderson. All Approved. The Board entered into Executive Session at 10:17 a.m.

The Executive Session was closed at 10:39 a.m. and the Regular Board Meeting resumed.

Anderson moved to adopt Resolution number 2013-002 establishing Meet and Confer procedures in accordance with requirements of section 29-5-2015 of the Colorado Firefighter Safety Act, with the correction as discussed. Seconded by Lammey. All Approved.

## **OTHER**

No other business

## **ADJOURN**

There being no further business or discussions the meeting was adjourned at 10:41 a.m.

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Kim Reeves, Administrative Assistant

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Bill Nelson, Board President

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Kevin Whelan, Board Secretary/Treasurer