

GRAND VALLEY FIRE PROTECTION DISTRICT
MINUTES REGULAR BOARD MEETING October 18, 2017, 9:00am
Battlement Mesa Fire Station
0124 Stone Quarry Rd. Parachute, CO 81635

Attendance: Fire District Board of Directors
Bill Nelson (5/2018, 2nd Term) Keith Lammey (5/2020, 2nd Term)
Kevin Whelan (5/2020, 2nd Term) Michelle Foster (5/2018, 1st Term)
Ted Anderson (5/2018, 2nd Term)

Absent: None

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

Public: None

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

MINUTES

Minutes from the September 20, 2017 Regular Board Meeting were presented and reviewed. Lammey moved to approve the minutes with corrections. Seconded by Anderson. All approved.

FINANCIAL REPORT

Financial reports for September 2017 were reviewed and discussed. Nelson moved to approve the financial reports, subject to audit. Seconded by Lammey. All approved.

PUBLIC COMMENT

None

BOARD PRESIDENT REPORT

None

FIRE CHIEF'S REPORT

- **Old Business**
 - **OROI/Strategic Plan**
 - Deputy Chief Ferguson and Deputy Chief Sacket are finalizing the coordinated emergency response in the Rulison area Agenda A document. Once completed, both Fire Chief's will review, approve and sign the IGA on behalf of both District's Board of Directors.
 - Cooperative Training Memorandum of Understanding was signed at the County Fire Chief's meeting on October 03, 2017.
 - Chief Blair has been contacted by Mr. Goughnour via President Whelan in regards to the upcoming OROI follow up review. Mr. Goughnour has requested the August OROI report, which was submitted to the BOD at the August meeting, and a Year to Date Budget statement. Both were sent to Mr. Goughnour on September 29, 2017. The Board of Directors suggested that Martin be reminded to only work on how things have been since his initial interviews and report. They do not feel there is a need for group interviews and wish to receive a written report with a verbal summation via telephone conference.
- **Budget Preparation**

Chief Blair presented the 2018 DRAFT General Fund, Capital Projects Fund and the Volunteer Pension Fund Budgets. This presentation will be the initial presentation and is intended to be the basis for Board review and discussion. Administration Specialist Reeves will be presenting some healthcare options as part of the discussion. The final approval of the Budgets must be completed prior to December 15th. Chief Blair is suggesting that the Board call a Special Meeting for December 06, 2017 for this final approval. The Board of Directors agreed to the date change for the December 2017 Board Meeting. Regarding the Capital Projects Budget: The Town of Parachute has not sent the District any bills for their incurred

legal fees for the purchase of Station #2. Grand Valley Fire Protection District has not billed The Town of Parachute for the fees incurred either therefore it is assumed that these fees are being considered a "wash" by both parties.

- **Mill Levy increase discussion**
Chief Blair further explained the need to be at least considering a potential Mill Levy increase in the future based on the anticipated spend down of the Future Operational Reserve funds.
- **New Business**
 - **Dispatch use of Response Codes**
Chief Blair discussed the Communications Centers use of response codes and the effect that it may have on the District as it pertains to Medicare. The Board of Directors gave direction to President Whelan to send a letter on behalf of the Board to change the emergent and non-emergent designation.
- **Other**
None

STAFF REPORT

- **Deputy Fire Chief Report**
 - **District participation in recent events**
Chief Blair discussed 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**
Chief Blair discussed the handout outlining the September 2017 Operations report.
 - **Accreditation Update**
Chief Blair gave 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 gave an update on the progress being made to transitioning the District's EMS billing from in-house to the LifeQuest Billing Agency.
 - **Voluntary Firefighter Cancer Benefits Trust**
Administrative Specialist Reeves gave an update on the progress being made to join the VFCBT.
- **Other**
Administrative Specialist Kim Reeves presented options to the District's offered Health Benefits. Michelle moved to approve that the District offer a choice of three medical plans and accept the changes in the premium costs to the employees as presented. Seconded by Nelson. All approved.

BOARD OF DIRECTORS REPORT/COMMENT

None

EXECUTIVE SESSION:

There was no Executive Session held.

ADJOURN

There being no further business or discussions the meeting was adjourned at 11:54 a.m.

Kim Reeves, Administrative Assistant

Kevin Whelan, Board President

Bill Nelson, Board Secretary/Treasurer