

# AGENDA

## Grand Valley Fire Protection District Regular Board Meeting October 15, 2014

- **Call meeting to order**
- **September 17, 2014 Regular Board Meeting Minutes**
- **September 2014, Financial Reports**
- **Public Comment**
- **Fire Chief's Report**
  - **Old Business**

**Training Room Acoustics** – TP Acoustics will be coming to the Fire Station Wednesday, October 15 for a site visit in order to prepare a acoustic proposal.

**2015 Budgets** – Chief Blair will be presenting the BOD 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**
- **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.
  - **OPS Report**

Deputy Chief Ferguson will discuss September 2014 Operations report.
- **Other**
  - **Board Discussion on Fire District's Scope of Service** – The Board of Directors will be discussing 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 be part of the discussion once the Scope of Service has been discussed.
  - **November 2014 Pension Board Meeting**

The Regular Pension Board Meeting scheduled for November 11, 2014 falls on a holiday therefore the Board of Directors will need to decide what date to reschedule to meeting for.