

**AGENDA**  
**Grand Valley Fire Protection District**  
**Regular Board Meeting – October 21, 2015**

- **Call meeting to order**
- **September 16, 2015 Regular Board Meeting Minutes**
- **September 2015, Financial Reports**
- **Public Comment**
- **Fire Chief's Report**
  - **Old Business**
    - **Acoustical Upgrades**

Chief Blair has received 3 project proposals to be reviewed. Bids came in from \$7,000 - \$36,842.
    - **Remote Area Water Tank Bases Bids**

Chief Blair has been advised that RJ Taylor has completed the construction of the bases. Chief Blair is waiting for approval of the Williams Tunnel site for placement of one of the tanks. Chevron has denied the District's request to place the second tank near the upper guard shack area. Chief Blair is working on a third possible site near the High Mesa Water Treatment plant.
    - **Asphalt Repair and Seal Coating**

The asphalt repair and seal coating has been completed by Asphalt Specialties at Station #2 & #3. The work product looks very good. Both areas were stripped to match original patterns.
    - **Strategic Planning**

J-Viation has completed the on-line survey for the District and is ready to make it live. Post cards have been printed and will go out October 16<sup>th</sup> to citizens in the District. The survey will be live for 3 weeks.
  - **New Business**
    - **Budget time**

Chief Blair has presented the 2016 Draft General Fund, Capital Projects Fund and Volunteer Pension Fund Budgets for the Boards review on October 14<sup>th</sup>, via email and hard copy in District Member mailboxes. Chief Blair will explain the Draft Budgets in detail in order so that the Board of Directors and Public in attendance will understand how it was crafted and what some of the needs of the District will be in the coming year(s).
    - **Ward Exhaust Systems for 3 Ambulances**

Chief Blair will be seeking approval to have the Ward Exhaust Systems installed on the 3 District Ambulances. This will allow them to idle on scenes and at the hospitals without putting out offensive smoke and emissions. This was a budgeted item that was put on hold until after wildland fire season.
    - **Fire Chief's Leadership Conference**

Chief Blair will be leaving after the Board of Director's meeting to attend the 2016 Fire Chief's Leadership Conference. Chief Blair will be attending various courses, however will be focusing on future Fire District Accreditation.
    - **Additional Operational Personnel**

Chief Blair will be asking the Board of Director's for permission to increase the available pool of Part-Time Employees & Volunteers from 37 positions to 40 positions. This may allow the District to fill several of the un-filled openings on the Operations calendar. Maximum allowable personnel working each shift will remain the same.

➤ **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 couple of months, as well as what the Operations Staff has been doing.

▪ **OPS Report**

Deputy Chief Ferguson will discuss the September 2015 Operations report.

▪ **Performance Review Committee**

Deputy Chief Ferguson, Bill Nelson and Keith Lammey will update the Board of Directors on the progress of the Committee

▪ **Other**

➤ **Other**

- **Executive Session per CRS-246-402(4) related to the discussion of the purchase, acquisition, lease transfer, or sale of real, personal, or other property interest.**