

AGENDA

Grand Valley Fire Protection District Regular Board Meeting – October 19, 2016

- **Call meeting to order**
- **September 20, 2016 Special Board Minutes**
- **September 28, 2016 Board Minutes**
- **September 2016 Financial Reports**
- **Public Comment**
- **Chief's Report**
 - ❖ *Chief Blair may have to leave the meeting early in order to attend a webinar regarding Accreditation, Peer Assessment. This training was set up earlier this spring and is required for the accreditation process. The webinar will start at 1130 and last until 1330, at which time Chief Blair will rejoin the meeting, should it still be in session.*
- **Old Business**
 - **Member Handbook & MOU with Colorado River Fire Rescue for responses in Rulison Area**

Chief Blair is recommending that these discussions be tabled until the Board of Director's have had a chance to review, discuss and adopt the appropriate consultant's recommendations which will be included in the Member Handbook revision and District practices.
 - **Parachute Fire Station Land Purchase Update**

The District has been advised that a certified appraisal is not possible for the "deed restricted" governmental property that the District is seeking to purchase. The Town of Parachute's Attorney, Jeff Conklin is still working on getting the release from the former owner's family and will be discussing options with the Town of Parachute. Ms. Kelley Duke, the District's attorney continues to work on behalf of the District to find an equitable solution to the situation.
 - **Certification Pay**

Chief Blair met with the certification pay committee – Keith Lammey, Bill Nelson and Deputy Chief Ferguson and members of Red Crew and other interested staff members on October 6th at 1:30pm, in the conference room at Station 1. Chief Blair laid out the Districts intent from the adoption meeting of December 09, 2015. Chief Blair went on to explain the potential disparity in application to both Full Time and Part Time employees. It was the recommendation of those in attendance to further define the reimbursement process for "District Approved" certifications as a "not to exceed the listed amount for all Full Time employees and a prorated amount, based on a 2,920 annually worked schedule for Part Time employees. Chief Blair will have further proposed language for this topic

as it relates for inclusion in the Revised Member Handbook for the regularly scheduled October BOD Meeting.

- **Vehicle Modifications for improve engine performance**

Captain Davison was checking on improvement modification for Ford Power Stroke engines. Chief Blair will present his findings and how it may help with the District's medium duty apparatus/vehicles.

- **New Business**

- **2017 Budget discussion**

Chief Blair will present a rough draft budget for general discussion. Chief Blair will be seeking guidance from the BOD for specific thoughts on line items changes for the coming 2017 Budgets. The District is facing a 47% cut in collectable revenues due to the downturn in the oil & gas markets. Chief Blair will have rough draft for all three of the District's funds at the BOD meeting for review.

- **Other**

- ❖ **Staff Report**

- **Old Business**

- **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 handout outlining the September 2016 Operations Report.

- **New Business**

- **Old Business**

- **Insurance Coverage Options**

Administration Specialist Reeves will advise the BOD on potential insurance coverage options that have responded to the RFPs she sent out.

- **Peer Assessment Presentation**

Firefighter Tony Wade will return to the October BOD meeting with additional information regarding the Peer Assessment program. Administrative Specialist Reeves has checked into insurance ramifications to the District and will advise the BOD of her findings.

- **Union Formation Information**

Firefighter Wade, on behalf of the Membership, will be presenting information on the new Union that was formed at GVFPD.

- **Toys for Tots**

Firefighter Gose will be asking the BOD for permission to use GVFPD Station #1 as the collection point for Toys for Tots. This project is being sponsored by the new union, Local 5106. Chief Blair has held off on granting permission /denying permission until the BOD has had the additional time to form a position and given staff direction on how to proceed.

- **Other**

- **Board of Director Items**

- **Executive Session**

There will be an Executive Session held per CRS-246-402(2)(F) for the discussion of a personnel matter and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. Executive Session to include Chief Blair.