

AGENDA

**Grand Valley Fire Protection District
Regular Board Meeting – September 20, 2017, 9:00 AM
Battlement Mesa Fire Station
0124 Stone Quarry Road, Parachute, CO 81635**

- **Call meeting to order**
- **August 16, 2017 Regular Board Meeting Minutes**
- **August 2017 Financial Reports**
- **Public Comment**
- **Board President Report**
 -
- **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.
 - **Budget Preparation**

Chief Blair will present 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, 2015 for this final approval.

