

GRAND VALLEY FIRE PROTECTION DISTRICT
MINUTES REGULAR BOARD MEETING October 21, 2015

Attendance: Fire District Board of Directors
Kevin Whelan (5/2016, 1st Term) Bill Nelson (5/2018, 2nd Term)
Keith Lammey (5/2016, 1st 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

Public: None

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

MINUTES

Minutes from the September 16, 2015 Regular Board Meeting were presented and reviewed. Lammey moved to approve the minutes. Seconded by Nelson. All approved.

FINANCIAL REPORT

Financial reports for September 2015 were reviewed and discussed Nelson moved to approve the financial reports, subject to audit. Seconded by Lammey. All approved.

PUBLIC COMMENT

None

FIRE CHIEFS REPORT

- **Old Business**
 - **Acoustical Upgrades**

Chief Blair has received 3 project proposals to be reviewed. Bids came in from \$7,000 - \$36,842. The 3 bids were reviewed and discussed. Whelan moved to approve the bid from Climate Control of \$24,975.00. Seconded by Lammey. All approved.
 - **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 striped 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 16th 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 14th, via email and

hard copy in District Member mailboxes. Chief Blair explained 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). The budgets were reviewed and discussed.

- **Ward Exhaust Systems for 3 Ambulances**

Chief Blair asked the Board of Directors for 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. Anderson moved to approve the instillation of the Ward Exhaust Systems. Seconded by Lammey. All approved.

- **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 asked the Board of Director's for permission to increase the available pool of Part-Time Employees & Volunteers from 25 positions to 28 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. Nelson moved to approve the increase. Seconded by Lammey. All approved.

➤ **Staff Report**

- **District participation in recent events**

Deputy Chief Ferguson 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**

Deputy Chief Ferguson discussed the September 2015 Operations report.

- **Performance Review Committee**

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

EXECUTIVE SESSION:

President Whelan made a motion that the Board of Directors hold an 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. Session attendance Whelan, Lammey, Anderson, Nelson, Foster, and Blair. Executive session began at 11:15 a.m.

The Executive Session was concluded at 11:56 a.m. and the Regular Board Meeting resumed.

The Board of Directors asked for Chief Blair to speak with the Attorney regarding the land aquisition and the cost involved to proceed.

ADJOURN

There being no further business or discussions the meeting was adjourned at 11:56 a.m.

Kim Reeves, Administrative Assistant

Kevin Whelan, Board President

Bill Nelson, Board Secretary/Treasurer