

# AGENDA

## Grand Valley Fire Protection District

### Regular Board Meeting October 16, 2013

- **Call meeting to order**
- **September 25, 2013 Board Meeting Minutes**
- **September 2013, Financial Reports**
- **Public Comment**
- **Fire Chief's Report**
  - **Budget Discussions**

Chief Blair will be presenting the 2014 Initial Budgets for review & discussion for the General Fund, Capital Projects Fund, Future Operational Reserves Fund and Volunteer Pension Fund.
  - **Present/Review bids for Remote Area Pumper**

Bids are to be submitted to the District by the close of Friday, October 11, 2013. Chief Blair will check the status of the District's email and postal mail on Saturday, October 12<sup>th</sup> and forward any responses to the RFP for the Remote Area Pumper. Any requests received will be forwarded to BOD members via email.
  - **Up-date on Rulison Xero-scaping Project**

Chief Blair will be up-dating the BOD's as to the work being performed at Station #3, the Rulison Fire Station. The contractor has started staging materials as of the preparation of this agenda.
  - **Up-date on Station #2, the Parachute Fire Station Remodel**

Chief Blair will be reviewing the progress being made at Station #2 in preparation for the bids to start construction activities. Bids are to be submitted to the District by close of business day, October 25, 2013. Chief Blair will recommend that we schedule a Special Meeting to review the proposals and not wait until the next scheduled meeting in November.
  - **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 the September 2013 Operations report.
  - **Collections**

Admin Staff would like to get direction from the Board of Directors on the length of time to leave EMS bills at collections vs. writing the bill off to bad debt.
- **Other**
- **Executive Session: Legal Matters, request by Chief Blair**