

GRAND VALLEY FIRE PROTECTION DISTRICT  
MINUTES REGULAR BOARD MEETING September 16, 2015

Attendance: Fire District Board of Directors  
Kevin Whelan (5/2016, 1<sup>st</sup> Term) Bill Nelson (5/2018, 2nd Term)  
Keith Lammey (5/2016, 1<sup>st</sup> Term) Michelle Foster (5/2018, 1<sup>st</sup> 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 August 19, 2015 Regular Board Meeting were presented and reviewed. Lammey moved to approve the minutes. Seconded by Nelson. All approved.

### FINANCIAL REPORT

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

### PUBLIC COMMENT

The Board of Directors discussed time limits on public comment. The consensus of the Board of Directors was that Public Comment be limited to 3 minutes plus an additional 3 minutes if necessary. The Board President will retain the option to extend the time further.

### FIRE CHIEFS REPORT

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

Chief Blair has sent an RFP to the Western Colorado Contractor's Association requesting proposal/bids on modifications to the Training Room's HVAC system. Bids are due in the District's office September 25<sup>th</sup>. Chief Blair discussed scheduling a Special Meeting for the end of September/first of October to review/discuss/possibly approve one of the submissions. Once the bids are received Chief Blair will contact Michelle Foster to determine if the Special Meeting is warranted as Kevin Whelan is expected to be out of town.
  - **Truck fill in Apparatus Bays**

Chief Blair met with Battlement Mesa Metropolitan District Manager, Steve Rippy and explained the current situation and previous verbal agreement. He agreed that it made sense to switch from using the street hydrant and return to using the truck fill line in the apparatus bays. He requested a letter to himself that he could present to the BMMD Board of Directors. Chief Blair supplied him the letter on August 26<sup>th</sup>. Permission to use inside fill station and back out the cost to the District's water bill was granted by the BMMD Board.
  - **Remote Area Water Tank Bases Bids**

Chief Blair has received one explanation of bid to date. It is anticipated that the second explanation of bid will be received prior to the meeting date. The Board of Directors discussed the bids and the explanations. Nelson moved to accept the bid from RJ Taylor in the amount of \$19,929.00. Seconded by Lammey. All approved.

- **Asphalt Repair and Seal Coating**  
Chief Blair has been in contact with Alpine Pavement Maintenance, Inc. and is waiting for further information as to when they plan on starting Station # 2 & 3 repairs.
- **New Business**
  - **Budget time**  
The District has received the Assessment of Valuations from both Garfield and Mesa Counties. The assessment of valuations is up slightly in both counties. Chief Blair and Deputy Chief Ferguson are preparing the Draft version of the 2016 Budget.
  - **Chief Blair's vacation**  
Chief Blair will be on vacation starting ½ days September 16<sup>th</sup> and 17<sup>th</sup> and then full days through September 28<sup>th</sup>. Senior Staff will be covering all hours, M-F while Chief Blair is away.
- **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 August 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. The committee continues to meet with Members from all the crews.

#### **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, Blair and Ferguson. Executive session began at 9:59 a.m.

The Executive Session was concluded at 10:19 a.m. and the Regular Board Meeting resumed.

#### **ADJOURN**

There being no further business or discussions the meeting was adjourned at 10:20 a.m.

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Kim Reeves, Administrative Assistant

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Kevin Whelan, Board President

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Bill Nelson, Board Secretary/Treasurer