

GRAND VALLEY FIRE PROTECTION DISTRICT
MINUTES REGULAR BOARD MEETING September 17, 2014

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

Absent: Ted Anderson (5/2018, 2nd Term)

Staff: David Blair, Fire Chief Rob Ferguson, Deputy Fire Chief
Kim Reeves, Administrative Specialist Bob Tipping, Captain

Public:

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

Lammey moved to excuse Anderson. Seconded by Foster. All approved.

MINUTES

Minutes from the August 20, 2014 Regular Board Meeting were presented and reviewed.
Lammey moved to approve the minutes. Seconded by Nelson. All approved.

FINANCIAL REPORT

Financial reports for August 2014 were reviewed and discussed. Foster moved to approve the financial reports, subject to audit. Seconded by Lammey. All approved.

PUBLIC COMMENT

Lammey- Thanks to the District for the support to KSUN. A second account has been set up to account for the use of the funds.

FIRE CHIEFS REPORT

➤ **Old Business**

- **FPPA Employer Election**

The Primary Proposal was passed with 89% of the Employers in favor of the proposal and 11% against the proposal. This proposal was a vote to increase Member Contributions by ½% per year over 8 years for a total of a 4% increase.

- **KSUN**

KSUN radio was very appreciative of the donation given to improve their broadcasting equipment. Mary Lee stated that they had almost reached the total dollars needed to make all the required upgrades and repairs.

- **Training Room Sound Improvements**

Chief Blair is in the process of contacting companies and sound engineers to request suggestions as to the next step to improve the sound in the training rooms. T.P. Acoustics will be coming to the Station on 9/17/2014 to review and make suggestions.

➤ **New Business**

- **Budget Discussions**

Chief Blair presented the Initial Budget for the General, Capital, Volunteer Pension and Future Capital Projects Funds for Board review and planning.

- **Other**
Chief Blair will be leaving for vacation Wednesday after the Board of Director's meeting for vacation. Deputy Chief Ferguson will be responsible for all District functions in his absence.

Staff Report

- **District participation in recent events**
Deputy Chief Ferguson discussed some of the events that the District has participated in during the past month, as well as what the Operations Staff has been doing.
- **Stryker Grant**
Chief Ferguson discussed the Stryker Power Load Units for the Ambulance. The District has been approved for a 50% Grant to assist in the purchase of the units. Nelson moved to approve the purchase of the Stryker units and the utilization of the awarded Grant. Seconded by Lammey. All approved.
- **Wildland Report**
Deputy Chief Ferguson updated the Board of Directors on the projects completed by the Seasonal Wildland Crews.
- **Burn Permits**
Deputy Chief Ferguson discussed the current burn permit program.
- **OPS Report**
Deputy Chief Ferguson discussed the August 2014 Operations report.
- **Conference Room Audio**
Kim Reeves advised the Board of Directors that Tony Rowe has ordered an audio system for the conference room. It should be delivered and installed before the October Board Meeting.

Other

None

ADJOURN

There being no further business or discussions the meeting was adjourned at 10:12 a.m.

Kim Reeves, Administrative Assistant

Kevin Whelan, Board President

Bill Nelson, Board Secretary/Treasurer