

AGENDA
Grand Valley Fire Protection District
Regular Board Meeting – September 16, 2015

- **Call meeting to order**
- **August 19, 2015 Regular Board Meeting Minutes**
- **August 2015, Financial Reports**
- **Public Comment**
- **Fire Chief's 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 25th. Chief Blair will request that a Special Meeting be set for the end of September/first of October to review/discuss/possibly approve one of the submissions.
 - **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 26th.
 - **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.
 - **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 16th and 17th and then full days through September 28th. Senior Staff will be covering all hours, M-F while Chief Blair is away.
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- **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 couple of months, as well as what the Operations Staff has been doing.

- **OPS Report**
Deputy Chief Ferguson will discuss the August 2015 Operations report.
- **Performance Review Committee**
Deputy Chief Ferguson, Bill Nelson and Keith Lammey will update the Board of Directors on the progress of the Committee
- **Other**

➤ **Other**

- **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.**