

AGENDA

Grand Valley Fire Protection District Regular Board Meeting – September 28, 2016

- **Call meeting to order**
- **August 17, 2016 Board Minutes**
- **August 2016 Financial Reports**
- **Public Comment**
- **Adoption of Direction by The Board of Directors**

The Board of Directors will discuss an adoption to commit to the solutions of the consultant's report i.e. "Separately, the Board anticipates receiving a report from the independent consultant and will address any issues identified in that report that are necessary for the benefit of the organization and Fire District as a whole".
- **Chief's Report**
 - **Old Business**
 - **Emergency Response Plan**

Chief Blair will update the BOD on the progress being made on the Emergency Response Plan. The Draft copy was send to the District and disseminated amongst the All Hazards Committee for review on September 16th. Comments are due by the 30th and the plan review workshop has been scheduled for October 6th.
 - **Member Handbook**

Chief Blair is recommending that this discussion be tabled until the October meeting so that the consultant's recommendations can be included in the Handbook revision.
 - **Parachute Fire Station Land Purchase Update**

The District is still waiting for the corrected certified appraisal to be written. The District's attorney has been working closely with Arnie Butler & Company in order to push this project along.
 - **MOU with Colorado River Fire Rescue for responses in Rulison Area**

Chief Blair is working with Chief Jones, the new Fire Chief of Colorado River Fire Rescue on the proposed changes to the original Draft agreement. It should be ready for the October BOD meeting.
 - **New Business**
 - **2017 Budget discussion**

Chief Blair will present a rough draft budget for general discussion. Chief Blair will be seeking guidance from the BOD for specific thoughts on line items changes for the coming 2017 Budgets. The District is facing a 47% cut in collectable revenues due to the downturn in the oil & gas markets. Chief Blair will have rough draft for all three of the District's funds at the BOD meeting for review.

- **Other**

- **Staff Report**

- **Old Business**

- **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 handout outlining the August 2016 Operations Report.

- **New Business**

- **Lieutenant and Full Time Position**

Deputy Chief Ferguson will be asking the Board of Directors to make a decision to move forward with the Lieutenants promotion and hiring of a full time staff member to cover to current vacancies.

- **Other**

- **Insurance Coverage Options**

Administration Specialist Reeves will advise the BOD on potential insurance coverage options that have responded to the RFPs she sent out.

- **Peer Assessment Presentation**

Fire Fighter Wade will do a Peer Assessment presentation on how it could be beneficial to the District

- **Union Formation Information**

Firefighter Wade, on behalf of the Membership, will be presenting information on the new Union that was formed at GVFPD.

- **Board of Director Items**

- **Executive Session**

There will be an Executive Session held per CRS-246-402(2)(F) for the discussion of a personnel matter and not involving: any specific employees who have requested discussion of the matter in open session: any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. Executive Session to include Chief Blair.