

GRAND VALLEY FIRE PROTECTION DISTRICT
MINUTES REGULAR BOARD MEETING September 25, 2013

Attendance: Fire District Board of Directors
Bill Nelson (5/2014, 1st Term) Eric Edgerton (05/2014, Appointed) VIA phone
Ted Anderson (5/2014, 1st Term) Kevin Whelan (5/2016, 1st Term)

Absent: Keith Lammey (5/2016, 2nd Term)

Staff: David Blair, Fire Chief Rob Ferguson, Deputy Fire Chief
Kim Reeves, Administrative Specialist Chris Davidson, Captain
Eric Langner, Captain

Public: Michelle Foster

President Nelson called the meeting to order at 9:04 a.m.

Whelan moved to excuse Keith Lammey. Seconded by Anderson. All Approved

MINUTES

Minutes from the August 21, 2013 Regular Board Meeting were presented and reviewed.
Edgerton moved to approve the minutes. Seconded by Whelan. All approved.

FINANCIAL REPORT

Financial reports for August 2013 were reviewed and discussed. Nelson moved to approve the financial reports, subject to audit. Seconded by Anderson. All approved.

PUBLIC COMMENT

Michelle Foster thanked the District and staff for the wildfire mitigation cleanup project at the Monument Gulch ravine.

FIRE CHIEFS REPORT

- **Review/clarify items from last month's meeting**
Chief Blair reviewed and clarified some of the topics that were brought up during last month's Board Meeting.
- **Assessed Valuations for Garfield & Mesa County**
Chief Blair presented the initial Assessed Valuations for Garfield and Mesa County and discussed the effects on the 2014 Budget process.
- **Update Station 2, Parachute remodel project**
Chief Blair discussed the status of the Parachute Fire Station remodel process/progress being made. The RFP was sent out to local contractors with no bids submitted. The RFP will be sent out to Western Colorado Contractors Association to be forwarded to additional contractors.
- **Bids received for xeroscaping at Station 3, Rulison**
Chief Blair presented to the Board two bid proposals for the xeroscaping project at Station 3, Rulison Fire Station. The Board of Directors discussed the two bids. Edgerton moved to approve the bid submitted by The Landscape Center in the amount of \$21,264.00. Seconded by Whelan. All Approved.
- **Update BOD on E 32 replacement**
Chief Blair updated the BOD on the RFP's which have been sent out to fire apparatus dealers/manufacturers to replace the existing 1976 Oshkosh fire truck. No bids have been received at this time. Expecting bids to be submitted by the October 16, 2013 Board Meeting.

➤ **Update BOD on SDA Conference**

Chief Blair updated the Board on topics of interest and information gained while attending the SDA Conference in Keystone.

➤ **Other**

Chief Blair thanked the Board of Directors and the membership, on behalf of himself and Gayle, for their thoughts, prayers and offers of condolences in regards to the passing of Gayle's father on September 05, 2013.

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.

➤ **OPS Report**

Deputy Chief Ferguson discussed the August 2013 Operations report.

➤ **Executive Session: Legal Matters**

President Nelson made a motion that the Board of Directors hold an Executive Session per CRS-24-6-402(4) related to legal matters. Seconded by Whelan. All Approved. The Board entered into Executive Session at 10:20 a.m.

The Executive Session was closed at 10:39 a.m. and the Regular Board Meeting resumed.

The Board of Directors instructed Chief Blair to prepare a Resolution as per the discussion during the Executive Session, and to evaluate the Organizational Structure of the District for review at the October 16, 2013 Board Meeting.

OTHER

No other business

ADJOURN

There being no further business or discussions the meeting was adjourned at 10:41 a.m.

Kim Reeves, Administrative Assistant

Bill Nelson, Board President

Kevin Whelan, Board Secretary/Treasurer