

AGENDA

Grand Valley Fire Protection District

Regular Board Meeting September 25, 2013

- **Call meeting to order**
- **August 21, 2013 Board Meeting Minutes**
- **August 2013, Financial Reports**
- **Public Comment**
- **Fire Chief's Report**
 - **Review/clarify items from last month's meeting**

Chief Blair will review and clarify some of the topics that were brought up during last month's BOD meeting.
 - **Assessed Valuations for Garfield & Mesa County**

Chief Blair will present the initial Assessed Valuations for Garfield and Mesa County and discuss the effects on the 2014 Budget process.
 - **Update Station 2, Parachute remodel project**

Chief Blair will discuss the status of the Parachute Fire Station remodel process/progress being made.
 - **Bids received for xeroscaping at Station 3, Rulison**

Chief Blair will present to the BOD two bid proposals for the xeroscaping project at Station 3, Rulison Fire Station.
 - **Update BOD on E 32 replacement**

Chief Blair will update the BOD on the RFP's which have been sent out to fire apparatus dealers/manufacturers to replace the existing 1976 Oshkosh fire truck.
 - **Update BOD on SDA Conference**

Chief Blair will update the BOD on topics of interest and information gained while attending the SDA Conference in Keystone.
 - **Other**

Thank-you, Chief Blair and his wife Gayle wish to thank the Board of Directors and the membership 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 will discuss 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 will discuss the July 2013 Operations report.
- **Other**
- **Executive Session: Legal Matters, request by Chief Blair**