

# AGENDA

## Grand Valley Fire Protection District Regular Board Meeting September 17, 2014

- **Call meeting to order**
- **August 20, 2014 Regular Board Meeting Minutes**
- **August 2014, Financial Reports**
- **Public Comment**
- **Fire Chief's 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 y 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.
  - **New Business**
    - Budget Discussions** – Chief Blair will present 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 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.
  - **Stryker Grant**

Chief Ferguson will discuss the Stryker Power Load Units for the Ambulance.
  - **Wildland Report**

Deputy Chief Ferguson will update the Board of Directors on the projects completed by the Seasonal Wildland Crews.
  - **Burn Permits**

Deputy Chief Ferguson will discuss the current burn permit program.
  - **OPS Report**

Deputy Chief Ferguson will discuss August 2014 Operations report.
  - **Conference Room Audio**

Kim Reeves is working with Tony Rowe to try to find a system that will utilize any current systems already installed or to get pricing on a new system. We are hoping to have more information and pricing in time to discuss at the Board Meeting.
- **Other**