

# AGENDA

## Grand Valley Fire Protection District Regular Board Meeting January 15, 2014

- **Call meeting to order**
- **December 11, 2013 Special Board Meeting Minutes**
- **December 2013, Financial Reports**
- **Public Comment**
- **Fire Chief's Report**
  - **New 100' Platform Apparatus Update**

Chief Blair will not be attendance at this month's Board of Directors meeting. He will be in performing the final inspection of the District's new 100' Platform Apparatus in Appleton, Wisconsin. Upon completion of the inspection, the apparatus will be prepared to be driven to Front Range Apparatus in Longmont, Colorado. It will be re-inspected, drive-train, suspension and frame bolts and attachment bolts and fasteners will be re-torqued and the apparatus will be prepared to be delivered to Station 1 in Parachute, Colorado. There will be 3 required full day training session provided to GVFPD staff, 1 day for each of 3 crews. Personnel will then be required to complete an apparatus task book for this unit prior to be released to operate this apparatus. Training Chief Rowe is confident that this apparatus could be placed into service in about 2 weeks after initial arrival.
  - **ISO rating received**

The District has received its ISO rating review and it has been lowered to a 4 in Parachute and Battlement Mesa. The rural areas within 5 miles from Station #1 in Battlement Mesa have been credited with an 8B rating. This is due to the District's ability to provide 4000 gallons of water on wheels with 2 apparatus. The current rating review does not include the new platform apparatus. It is Deputy Chief Ferguson's belief that with this apparatus, a few changes with SOPs, minor equipment increases, the District may be eligible for a further reduction to a 3 for Parachute and Battlement Mesa. The current effective date for the decrease is April 01, 2014.
  - **Review/discussion of DRAFT lease agreement with the Town of Parachute for the use of the property located at 200 Grand Valley Way.**

Chief Blair has received a DRAFT lease agreement from the Town of Parachute's legal counsel. The DRAFT lease agreement essentially proposes a \$10.00 / year lease for 20 years with an automatic annual renewal. Once the BOD has had a chance to review/discuss this Draft, make any changes if needed, Chief Blair will send it to the District's legal counsel for review. Chief Blair is request that the BOD approve a motion to approve the DRAFT

lease agreement as discussed above, once approved by the District's legal counsel. This would assist with the timeline of closure for this long standing condition.

- **Designation of an Election Official**

Chief Blair would suggest to the BOD that the Designated Election Official be selected at the January BOD meeting. This will allow the District to post the Call for Nominations on February 5<sup>th</sup>, the earliest it can be posted, which will allow for the longest period of time for interested parties to self-nominate. The next schedule BOD meeting in February would be on the 19<sup>th</sup>, the day be for the deadline to post. Chief Blair would further suggest to the BOD that Kim Reeves, Administrative Specialist be appointed the DEO, which will allow Chief Blair to perform other functions that the DEO may not be able to perform.

- **Designation of the “Official” posting place for 24-hour (agenda) notice of District Meetings**

As per Section 24-6-402(2)©, C.R.S., the BOD needs to designate an Official posting place for 24 hour (agenda) notice of District Meetings. Chief Blair is suggesting that this notice location be the Public Notice Board in the lobby of Station 1, 0124 Stone Quarry Road, Parachute, CO 81635.

- **Designation of posting of BOD Meeting Time & Location**

Chief Blair is suggesting to the BOD that the current locations for posting BOD Meeting Time & Location be retained. The current locations are:

- GVFPD District Offices, Station 1
- Parachute Town Hall
- Parachute Post Office
- Garfield County Clerk & Recorder
- Mesa County Clerk & Recorder

- **Designation of Official Newspaper**

Chief Blair is suggesting to the BOD that the current newspaper, the Post Independent be retained as the official newspaper for public notifications. Chief Blair recognizes that the Grand Valley Echo is the only “local” newspaper in the greater Parachute/Battlement Mesa area; it is only published once a month and does not provide the timeliness required for most public notifications that require posting.

- **Other**

➤ **Staff Report**

- **District participation in recent events**

Deputy Chief Ferguson will make his year-end presentation at the February Board of Directors meeting. He is assisting with the final inspection of the District's new 100' Platform Apparatus in Appleton, Wisconsin.

- **OPS Report**  
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➤ **Other**

- **Other required notices**  
Administrative Specialist Reeves will update the BOD on other required notices and posting that are required at the start of the year, i.e. Board of Director contact information and the Annual Transparency Notice to Electors
- **Change of Meeting Location for February meeting**  
Chief Blair is suggesting that we move the next BOD meeting to Station #2, which will allow the Board of Director's a firsthand view of the new facilities. Chief Blair will also request staff to bring the new Platform down to be viewed by the BOD as well.