

AGENDA

Grand Valley Fire Protection District Regular Board Meeting February 19, 2014

- **Call meeting to order**
- **Oath of Office; Robert Glassmire**
- **January 15, 2014 Special Board Meeting Minutes**
- **January 2014, Financial Reports**
- **Public Comment**
- **Fire Chief's Report**
 - **GVFPD Station #2 Status Update**

Chief Blair will welcome the BOD to the newly remodeled Fire Station #2, introduce staff and review staffing and response plan changes for the District.
 - **New 100' Platform Apparatus Update**

Chief Blair will update the BOD on the status of the new 100' Platform Apparatus. It is scheduled to be in the District on February 14th. Chief Rowe and Ferguson have developed the new taskbook which will be used to document operational proficiencies prior to personnel being released to operate the apparatus. Chief Blair will also request approval for the purchase of the budgeted extrication equipment for this apparatus.
 - **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 will update the BOD about the status of the lease agreement as it pertains to recent discussions he has had with new Town Administrator Stuart McArthur and will respond to some of the questions raised by the BOD during last month's discussions.
 - **ISO Review and Update**

Chief Blair will review the ISO Public Protection Classification Summary Report with the BOD and have Chief Ferguson explain our strategies for improvement.
 - **Computer and Networking Systems**

Chief Blair will give a status update to the condition of the District's computer and networking systems, work that has been performed by Networks Unlimited and necessary upgrades planned for this year.
 - **Other**
- **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 December 2013 and January 2014 Operations report.
- **Other**