

AGENDA

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

- **Call meeting to order**
- **October 15, 2014 Regular Board Meeting Minutes**
- **October 2014, Financial Reports**
- **Public Comment**
- **Fire Chief's Report**
 - **Old Business**

2015 Budgets – Chief Blair will be presenting the BOD with the November Presentation Budgets for the General Fund, Capital Projects Fund, Future Operational Reserves and Volunteer Pension Fund for review and discussion.

Chose a December Special Meeting Date for the Budget Adoption - Chief Blair will ask that the BOD chose a date to hold the December meeting as the regular meeting is after the date the Budgets need to be turned in to the County Commissioners.
 - **New Business**

District Membership Requirements – Chief Blair will be asking the District to increase the participation hours of Part-Time employees from 24 – 48 hours per month and increase the Volunteer member's participation hours to 24 per month. This will involve a change to the Member Handbook and therefore require BOD approval.

Update the BOD on the status of the Remote Area Engine - Chief Blair will update the BOD as to the status of the new Remote Area Engine, its final inspection date and potential delivery date.

Update the BOD on the status of some of the other District vehicles/apparatus – Chief Blair will update the BOD on the repair and maintenance status of some of the other District vehicles and apparatus.
 - **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 October 2014 Operations report.
- **Other**