

GRAND VALLEY FIRE PROTECTION DISTRICT
MINUTES REGULAR BOARD MEETING February 19, 2014

Attendance: Fire District Board of Directors
Bill Nelson (5/2014, 1st Term) Kevin Whelan (5/2016, 1st Term)
Keith Lammey (5/2016, 1st Term) Ted Anderson (5/2014, 1st Term)
Robert Glassmire (5/2014, Appointed)

Absent: None

Staff: David Blair, Fire Chief Rob Ferguson, Deputy Fire Chief
Kim Reeves, Administrative Specialist Chase Spaid, Lieutenant

Public: Michelle Foster

President Nelson called the meeting to order at 9:00 a.m.

Robert Glassmire was sworn into office

MINUTES

Minutes from the January 15, 2014 Regular Board Meeting were presented and reviewed. Anderson moved to approve the minutes. Seconded by Whelan. All approved.

FINANCIAL REPORT

Financial reports for February 2014 were reviewed and discussed. The types of accounts that the funds are in at the bank were clarified the account wording in QuickBooks will be changed to reflect the account types. Anderson moved to approve the financial reports, subject to audit. Seconded by Whelan. All approved.

PUBLIC COMMENT

None at this time

FIRE CHIEFS REPORT

- **GVFPD Station #2 Status Update**
Chief Blair welcomed the Board of Directors to the newly remodeled Fire Station #2, introduced staff and reviewed staffing and response plan changes for the District.
- **New 100' Platform Apparatus Update**
Chief Blair updated the Board of Directors on the status of the new 100' Platform Apparatus. It arrived in the District on February 14th. The in-service of the apparatus is scheduled for the end of February and the Aerial training will be scheduled in March. Chief Rowe and Chief Ferguson have developed the new task book which will be used to document operational proficiencies prior to personnel being released to operate the apparatus. Chief Blair requested approval for the purchase of the budgeted extrication equipment for this apparatus. Lammey moved to authorize the purchase not to exceed the budgeted amount of \$35,000.00 . Seconded by Glassmire. All Approved.
- **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 updated the Board of Directors about the status of the lease agreement as it pertains to recent discussions he has had with new Town Administrator Stuart McArthur and will responded to some of the questions raised by the Board of Directors during January's Board Meeting. The Board of Directors directed Chief Blair to contact our Attorney's and discuss what options the District has to obtain the property.
- **ISO Review and Update**
Chief Blair reviewed ISO Public Protection Classification Summary Report with the Board of Directors and Chief Ferguson explained our strategies for improvement.

- **Computer and Networking Systems**
Chief Blair updated the Board of Directors 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**
 - Meet and Confer for January was cancelled due to no request.
 - Chief Blair discussed the road failure on County Road 215.
 - All Hazard Response Planning meetings will be held in March .

Staff Report

- **District participation in recent events**
Deputy Chief Ferguson discussed 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 discussed the January 2014 Operations report.
- **Other**
 - **Election Update**
Administrative Specialist Reeves updated the Board of Directors on the status of the upcoming election
- **ADJOURN**
There being no further business or discussions the meeting was adjourned at 10:47 a.m.

Kim Reeves, Administrative Assistant

Bill Nelson, Board President

Kevin Whelan, Board Secretary/Treasurer