

**GRAND VALLEY FIRE PROTECTION DISTRICT
MINUTES REGULAR BOARD MEETING – JANUARY 19, 2011**

Attendance: Fire District Board of Directors
Lynn Shore (5/2012, 2nd term) Stacy Letson (5/2014, 2nd term)
Bill Nelson (5/2014, 1st term) Keith Lammey (5/2012, 1st term)
Ted Anderson (5/2014, 1st term)

Absent:

Staff: David Blair, Fire Chief Robert Ferguson, Deputy Fire Chief
 Diana Connell, Admin. Specialist

Public: Michelle Foster

President Shore called the meeting to order at 9:03 am.

MINUTES

Minutes from the November 17, 2010 Regular Board Meeting were presented and reviewed. Anderson moved to approve the minutes. Seconded by Letson. Approved by all.

Minutes from the December 7, 2010 Special Board Meeting were presented and reviewed. Nelson moved to approve the minutes. Seconded by Lammey. Approved by all.

FINANCIAL REPORT

The financial reports for November, 2010 were reviewed and discussed. Lammey moved to approve the November, 2010 financials subject to audit. Seconded by Nelson. Approved by all.

The financial reports for December, 2010 were reviewed and discussed. Chief Blair gave clarification of the year end totals. Nelson moved to approve the December, 2010 financials subject to audit. Seconded by Lammey. Approved by all.

PUBLIC COMMENT

There was no public comment.

FIRE CHIEF'S REPORT

- **Antero Update** – Chief Blair and Deputy Chief Ferguson met with Peter Fowler, Antero Safety Supervisor, and explained the Board's request in reviewing the drilling plans for the Battlement Mesa/Parachute areas and to draft a statement on the results of the review. Antero has stated they are very interested in helping with the process and believes it may be very beneficial in order to ease the concerns of the community. To date, they have not produced any substantial information as to their existing plans for development in the District's area. Chief Blair and Deputy Chief Ferguson will continue to move forward with the process with the limited resources they have been provided.
- **Oshkosh Refurbish** – The Oshkosh was delivered to the District just before the end of the 2010 year. Before it gets put back into service, an oil leak needs to be fixed and the apparatus identification numbers need to be re-placed.
- **Parachute Fire Station/Water Leak** – On January 7, 2011, at the Parachute Fire Station, Green crew found water coming in from the ceiling in the apparatus bay and the kitchen hallway. They shut the water off to the building, cleaned up all the damage and installed plastic to the ceiling areas to maintain heat in the facility. The water lines were blown down with air to prevent further damage. Heat from the radiant heaters in the bay is currently being blown into the kitchen and bathroom areas via box fan in order to protect the living spaces until repairs are completed. It was determined that a

½” domestic water line in the attic space had frozen and an elbow had separated from the main line. The District’s insurance company has been notified.

- **50 Year District Anniversary Planning** – The 50 year anniversary of the formation of the Grand Valley Fire Department will be next year. Ideas for this event need to be submitted to Chief Blair as soon as possible so the District can start making plans for the event.
- **Other**
 - Chief Blair and Deputy Chief Ferguson will be reviewing the Membership Handbook and preparing the necessary revisions that will need to be made, based on the certification step changes. This review should be completed and ready to present to the Board at the February meeting.
 - Annually, the District Board must formally approve the Notice of Board Meeting, post and send to the State. Nelson moved to approve the Notice of Board Meeting to meet at the Battlement Mesa Fire Station, Station 1, on the third Wednesday of every month, at 9:00 am. Seconded by Letson. Approved by all.
 - Chief Blair and Deputy Fire Chief Ferguson will be meeting with Jeff Cunningham, with VFIS, to discuss the actual insurance benefits the Members are receiving. The meeting will be on January 25, 2010 at 8:00 am. The meeting should determine whether some of the Members are receiving duplicate benefits from VFIS, FPPA, and Aflac. The Board was invited to attend.
 - Through the Public Safety Council, Chief Blair has been developing an “After the Fire and EMS” procedure/packet. This would be given to an individual after a major incident and would include information as to what the individual should do following the incident. The packet would also include information that the individual would be requested to fill out and return to the District.
 - The State, with Homeland Security, will be doing a Health Review, “Integrated Disaster Health Preparedness.” The District will be required to participate and supply requested information.

STAFF REPORT

Deputy Chief Ferguson distributed and reviewed the 2010 Run Totals.

OTHER BUSINESS

Lynn Shore asked Chief Blair the status of the Auxiliary program. Chief Blair said the program is currently going and needs some fine tuning.

ADJOURN

There being no further business or discussions, Letson made the motion to adjourn. Seconded by Nelson. All approved. Meeting adjourned at 11:10 a.m.

Following the meeting, Chief Blair took the Board to the apparatus bay to see the refurbished Oshkosh.

Diana E. Connell, Administrative Assistant

Lynn Shore, Board President

Bill Nelson, Board Secretary/Treasurer