

**GRAND VALLEY FIRE PROTECTION DISTRICT  
MINUTES REGULAR BOARD MEETING – FEBRUARY 16, 2011**

Attendance: Fire District Board of Directors  
Lynn Shore (5/2012, 2<sup>nd</sup> term)                      Stacy Letson (5/2014, 2<sup>nd</sup> term)  
Bill Nelson (5/2014, 1<sup>st</sup> term)                      Keith Lammey (5/2012, 1<sup>st</sup> term)  
Ted Anderson (5/2014, 1<sup>st</sup> 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 9:00 am.

**MINUTES**

Minutes from the January 19, 2011 Regular Board Meeting were presented and reviewed. Anderson moved to approve the minutes. Seconded by Letson. Approved by all.

**FINANCIAL REPORT**

The financial reports for January, 2011 were reviewed and discussed. Nelson moved to approve the January, 2011 financials subject to audit. Seconded by Letson. Approved by all.

**PUBLIC COMMENT**

There was no public comment.

**FIRE CHIEF'S REPORT**

- **Antero Update** – Chief Blair attended both the Silt and Battlement Mesa Antero presentations and met with Antero personnel and explained the Districts request to review Antero's future drilling proposals and Emergency Response Plans for activities in and around the Battlement Mesa area. Rick Blankenship had assured Chief Blair that he will provide the district with the requested materials for review. Antero's immediate plans are to drill eight additional wells at the Watson pad during the 2011 year. They will be completing a total of nine wells on the pad as well, including one well that was drilled in 2010.
- **Wildfire Season Update – AOP & CRRF** – Chief Blair had submitted the 2011 Mobilization and Equipment list as well as the 2011 – 2014 Cooperator Resource Rate Forms to the Colorado State Forest Service for the up-coming fire season.
- **Parachute Fire Station/Water Leak** – Repair work has started at the Parachute Fire Station. Drywall has been removed and the contractor will be advising as to the extent of damage/mold that may need to be removed or treated.
- **Apparatus up-dates** – The District has been completing necessary repairs to some of it's apparatus that were not addressed in 2010, they are as follows:
  - Engine 31 was damaged during a call on Saturday, 2/12/11. The crew responded to a vehicle fire call. The Engine was parked and all personnel were out

inspecting the scene, when the vehicle started to roll and rolled into the Engine. The claim has been filed with insurance and the Engine will be repaired.

- The 1995 Chevrolet S-10 pickup truck was hit and totaled on the Interstate. Firefighter/EMT, Cody Blair, was driving back to the District from training when he was hit, from behind, by an 18 wheeler. The claim has been filed with insurance.
  - The District's Ladder truck's Ladder did not pass inspection. After the ladder is repaired, they will release the Certification.
  - All apparatus with air brake systems had their annual air brake inspections.
  - Tender 31 is currently at Hanson International getting the lack of power problems diagnosed and repaired. The water pump has been replaced.
  - Oshkosh was sent to Stewart & Stevenson for the oil leak repairs. It came back and was filled with water to start training evolutions. As a result of continued driving and pumping, additional leaks have developed. Chief Blair is working with Front Range Apparatus to get these leaks addressed that are under warranty. The original in service date was to have been February 13<sup>th</sup>, but this date has been pushed back to February 20<sup>th</sup>, to allow crews additional time to drive and pump with the truck.
  - The snow machines have been examined and it has been determined that the #32 & #34 are the District's first due response machines. Snow machine #31 has a power problem in deep powder, but otherwise performs well. Snow machine #33 has a fuel leak that needs addressed prior to being taken out and field tested. Helmets, goggles and winter protective gear have been ordered and/or received and placed in service. Other safety equipment has either been ordered or placed on/with the machines to be used as required.
  - The 1990 Ford F350 has been repaired and is currently ready to plow snow. The clutch was replaced and the transmission was repaired.
  - Work is still being completed on the 1948 Mack. The truck has had the battery and fuel pump replaced and is back running again. The truck is currently being assembled as time permits. The last of the chroming was completed and picked up on February 11, 2011. Chief Blair anticipates the truck will be ready in time for this year's Grand Valley Days Parade and next year's 50<sup>th</sup> year celebrations.
- **Insurance meeting update** – Chief Blair, Deputy Chief Ferguson and Division Chief Rowe met with Jeff Cunningham, VFIS and reviewed the District's Accident and Sickness, and the District's Death and Disability insurance plans. Chief Blair also met with FPPA on February 14, 2011 and discussed the benefits provided by them. Chief Blair will review all the information and present the Board with information at the next month's meeting.

## **STAFF REPORT**

Deputy Chief Ferguson and Chief Blair met with some representative from Williams. Williams is putting in a new drill pad in Parachute. The District was given a copy of their ERP and they discussed possible emergency/evacuation plans. Drilling should be started by May and should be finished by September of 2011.

Deputy Chief Ferguson and Firefighter/EMT Chase Spaid went to KSUN Radio. They were in a broadcast with three students who asked them questions, live, on the radio. It was “A Day in the Life of a Firefighter.”

**OTHER BUSINESS**

Bill Nelson distributed and presented the Board with some information from Wells Fargo in reference to Money Market Plans. He said the District could get a better rate with Wells Fargo than what they are receiving with COLOTRUST. Lammey stated he would like time to research it further. After additional discussion, Nelson made a motion to move all monies from COLOTRUST, for the General Fund and Capital Projects Fund, to a Wells Fargo Money Market account. Seconded by Shore. Shore, Nelson, Letson, and Anderson said Aye. Lammey said Nay. The motion was passed.

**ADJOURN**

There being no further business or discussions, Nelson made the motion to adjourn. Seconded by Letson. All approved. Meeting adjourned at 10:40 a.m.

---

Diana E. Connell, Administrative Assistant

---

Lynn Shore, Board President

---

Bill Nelson, Board Secretary/Treasurer