

**GRAND VALLEY FIRE PROTECTION DISTRICT
MINUTES REGULAR BOARD MEETING – FEBRUARY 17, 2010**

Attendance: Fire District
Michelle Foster (5/2010, 2nd term) Keith Lammey (5/2010, appointed)
James Landrum (5/2010, 2nd term) Lynn Shore (5/2012, 2nd term)
Stacy Letson (5/2010, 1st term)

Absent: none

Staff: David Blair, Fire Chief Diana Connell, Admin. Asst.
Robert Ferguson, Deputy Fire Chief Chris Davidson, Captain

Public: none

President Foster called the meeting to order at 9:21 am.

MINUTES

Minutes from the January 20, 2010 Regular Board Meeting were presented and reviewed. Lammey moved to approve the minutes. Seconded by Shore. Approved by all.

FINANCIAL REPORT

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

PUBLIC COMMENT

There was no Public comment.

FIRE CHIEF'S REPORT

- **Training Room/Cleaning Deposit Update:** – The use of the Training room has been very well received. There have been some problems with the impact it has had on the staff. Sometimes, minor items are left, such as cleaning or items left out, that the Staff has to take care of. Connell will create a check off list and place in the training rooms so the renter will know what is expected of them. The Staff will go through after each use to make sure everything was cleaned and put up. It was requested to add \$50.00 to each deposit to include outside cleaning and to deposit into the bank the cleaning deposit when received and issue a refund no later than two weeks after the use of the room. The Board agreed with the revisions.
- The District has purchased some Ice Rescue equipment for the Ice Rescue training they have completed. It is now the season when the ice is starting to thin out increasing the need for an ice rescue.
- The District will be offering a lot of fire and EMS training County wide in the upcoming months.
- The Personnel Policy revisions are coming along fine. After Chief Blair and Chief Ferguson are finished with revising them, they will pass along to staff for an input. The application and hiring process will also be reviewed and revised. They will then go to the Board for review and then to the lawyers for approval.

- The Frequently Asked Questions for Special District Administration & Elections, from the Department of Local Affairs, was distributed and discussed.

STAFF REPORT

There was no Staff report.

OTHER BUSINESS

Keith Lammey asked, with the increase drilling activity in our community, is there anything the Fire District should be doing to prepare? Chief Blair stated that the District has adapted the trucks to hook up to Oil & Gas equipment and field service trucks for water supply needs. The District has developed training between Oil & Gas and Fire Department Personnel, such as the Oil & Gas summit which will be held April 1, 2010. The District reviews the site layout and access egress plans and Deputy Chief Ferguson has met with Antero Gas to discuss emergency response plans. Chief Blair and Deputy Fire Chief Ferguson has also put together a spreadsheet describing Fire and EMS responses related to Oil & Gas since 2006 that has been used as an information source for other groups and can be available to anyone who asks.

Keith Lammey is also a member of the 2013 Comprehensive Plan Committee and wanted to know if there were any issues the Fire District wanted him to take back and present to the Committee. Chief Blair stated that previously approved subdivisions and current fire code practices don't always match, such as what is currently happening in the Oil Shale City industrial subdivision near Una. There is no requirements for water supply by the County and therefore there is no fire protection in the area.

Jim Landrum had concerns about buried fire hydrants along East Battlement Parkway and wanted to know who was responsible for the maintenance of the hydrants and removing the snow to make accessible. Chief Blair said they are the responsibility of the Metro District and he would contact Steve Rippy, in person, and with a hard copy letter identifying the hydrants of concern.

Lammey moved to adjourn. Seconded by Letson. Approved by all. The meeting was adjourned at 10:25 pm.

Diana E. Connell, Administrative Assistant

Michelle Foster, Board President

James Landrum, Board Secretary