

**GRAND VALLEY FIRE PROTECTION DISTRICT
MINUTES REGULAR BOARD MEETING – SEPTEMBER 15, 2010**

Attendance: Fire District Board of Directors
Stacy Letson (5/2014, 2nd term) Ted Anderson (5/2014, 1st term)
Keith Lammey (5/2012, 1st term)
Absent: Lynn Shore (5/2012, 2nd term) Bill Nelson (5/2014, 1st term)
Staff: David Blair, Fire Chief Robert Ferguson, Deputy Fire Chief
Diana Connell, Admin. Specialist Cody Blair, FF/EMT
Andrew Duprey, FF/EMT Caleb Voorhees, FF/EMT
Don Favier, FF
Public: Marlo Coates, Colorado CPA Services

Vice President Letson called the meeting to order at 9:04 am.

2009 AUDIT PRESENTATION – Marlo Coates, Colorado CPA Services

Marlo Coates presented and reviewed the 2009 Audit. The Board will review the audit and meet at a later date to approve. Coates will be notified immediately once the audit is approved. Anderson moved to set a later date to accept the 2009 audit. Seconded by Lammey. Approved by all.

MINUTES

Minutes from the August 18, 2010 Regular Board Meeting were presented and reviewed. Lammey moved to approve the minutes. Seconded by Anderson. Approved by all.

FINANCIAL REPORT

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

PUBLIC COMMENT

There was no public comment.

FIRE CHIEF'S REPORT

- **Update of possible impacts of Proposition 101, Amendment 60 &61, Community Meeting** – On behalf of the Board, Chief Blair sent out a letter to multiple agencies, all of which are government agencies who collect taxes in Grand Valley District's area. The letter invited them to participate in the Town Hall meeting. Ann Terry, with the Special District Association, will facilitate the meeting.
- **Update of De-Brucing actions** – The District still needs a Pro/Con Statement from someone in the Community, no later than September 17, 2010. Because of the TABOR rules, the District cannot show the Station Lease Purchase to the Public because it is not considered bonded debt. The next step for the election is the mailing out of the notices on September 21, 2010 and the ballots go out on October 13, 2010.
- **Update of 2011 Budget** – A Revenue Limits Comparison spreadsheet was distributed and reviewed. It showed all years, since 1991, Assessed Value, Mill Levy Method,

TABOR Revenue Limit, and 5.5% Limits. Dino Ross stated his opinion that if Amendment 60 passes, the Fire District should insist that the prior, 1996, voter-approved waver of the 5.5% revenue cap be honored and the District would result in using the TABOR Revenue Limit. Therefore, a budget will be developed using the Mill Levy Method (if amendment 60 does not pass), and TABOR Revenue Limit (if amendment 60 does pass). A third budget will be made considering amendment 60 and 61 passes, which will include paying off the Fire Station.

➤ **Other**

- **Final turn-over of building report** – There are still a few items left on the punch-list such as: there is one garage door opener button to be replaced, Overhead Door is currently working with their insurance to pay for the damage to the Engine due to the door falling, the mechanical room water barrier, and the Operations room ventilation.

STAFF REPORT

Deputy Chief Ferguson updated the Board on the various committees.

- The Ladder/Platform and Tender Committees -. The trips have been scheduled to go to the Pierce factory. They are still completing the needs and wants list.

OTHER BUSINESS

Anderson asked Chief Blair about the expected expenditures for the rest of the year. Chief Blair commented he told the staff that unless something was specifically budgeted, it would not be spent this year.

Letson said she appreciates the use of the climbing wall in the community. She has received many favorable comments about the climbing wall and the staff.

Lammey suggested encouraging individuals to write letters to the Echo Editor in reference to the Amendments 60 & 61. Chief Blair agreed and suggested addressing the De-Brucing issue as well.

ADJOURN

There being no further business or discussions, Lammey made the motion to adjourn. Seconded by Anderson. All approved. Meeting adjourned at 10:13 a.m.

Diana E. Connell, Administrative Assistant

Lynn Shore, Board President

Bill Nelson, Board Secretary/Treasurer