

**GRAND VALLEY FIRE PROTECTION DISTRICT
MINUTES REGULAR BOARD MEETING – OCTOBER 20, 2010**

Attendance: Fire District Board of Directors
Bill Nelson (5/2014, 1st term) Keith Lammey (5/2012, 1st term)
Ted Anderson (5/2014, 1st term)
Absent: Lynn Shore (5/2012, 2nd term) Stacy Letson (5/2014, 2nd term)
Staff: David Blair, Fire Chief Robert Ferguson, Deputy Fire Chief
Diana Connell, Admin. Specialist
Public: Michelle Foster

Secretary/Treasurer Nelson called the meeting to order at 9:03 am.

Anderson made a motion to accept the absences of Lynn Shore and Stacy Letson. Seconded by Lammey. Approved by all.

MINUTES

Minutes from the August 27, 2010 Special Board Meeting were presented and reviewed. Lammey moved to approve the minutes. Seconded by Anderson. Approved by all.

Minutes from the September 15, 2010 Regular Board Meeting were presented and reviewed. Anderson moved to approve the minutes. Seconded by Lammey. Approved by all.

Minutes from the September 29, 2010 Special Board Meeting were presented and reviewed. Lammey moved to approve the minutes. Seconded by Anderson. Approved by all.

FINANCIAL REPORT

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

PUBLIC COMMENT

There was no public comment.

FIRE CHIEF'S REPORT

Per Lynn Shore's request, he was included via telephone conference to participate in discussions regarding Chief's report.

- **Update on Proposition 101, Amendment 60 & 61** – The Board was presented with the results of the Community Meeting facilitated by SDA on October 5, 2010. There were almost 70 in attendance. Resources are showing a downward trend on the three issues.
- **Update of De-Brucing Actions** – The election is proceeding on schedule. The ballots have already been mailed out to the voters. There was confusion with some of the voters because they thought the TABOR notice was their voting ballot.

- **Presentation of 2011 Budget Options** – Chief Blair presented two budgets based on the Mill Levy Limit and potential TABOR Revenue Limits. The limits have been calculated both ways using existing information and calculated forward information for the TABOR limits.
 - The General Fund has been put together using a mill levy of 3.067 and the Area Wide Salary Survey/3% Step calculations, as proposed by the Special Board Meeting of September 29, 2010.
 - The Capital Projects Fund has been drafted with three possible scenarios, based on the outcome of the November election. The draft 2011 column has been left blank at this time pending outcome of elections.
 - The Pension Budget has been drafted to include .2 mills, as recommended by the Pension Board on October 12, 2010.

The Board agreed to allow Chief Blair to move forward with the budgets as presented. Anderson moved to accept the 2011 Preliminary Budget as presented. Seconded by Lammey. Approved by all.

➤ **Other**

- **SDA Conference** – Chief Blair attended the SDA Conference in Keystone, CO on September 23, 2010. The main focus was on the amendments 60 & 61, and proposition 101. The other classes were also very beneficial and he anticipates going next year. He also suggested it would be beneficial to the Board.
- **GVFPD Membership Handbook, Revision 01** - Chief Blair reviewed the current Compensation time with the Board and its negative impact on the current and future budgets. He has ceased the Compensation time and recommended to the Board the formally delete it from the Handbook. Lammey moved to delete the Compensation time section from the Grand Valley Fire Protection District Handbook. Seconded by Anderson. Approved by all.
- **Update on the Oshkosh Engine and other District apparatus** – Chief Blair said that prior to the Committee going to Appleton, to the Pierce factory, it was anticipated the District would get the truck back and in service by the middle of December; that is why it shows up on this year's budget. He said he would know more by November if the truck will be here this year or the beginning of next year. The budget will be drafted accordingly.
- **Committee Updates**
 - The Salary Committee has completed all their tasks.
 - The Ladder Platform/Tender Committee is almost complete. They still need to complete a final needs/wants list. It will then move to Chief Blair and Deputy Chief Ferguson to come up with the final specifications and a dollar amount to present to the Board.

STAFF REPORT

Deputy Chief Ferguson distributed and reviewed the Operations Report for September 2010. The Fire Prevention week has been completed. The Fire District was at the Carnival at St John's Elementary on October 15, 2010. The crews are going to do more water rescue training with the Life Guards at the Activity Center this coming month. The Fire District will have the climbing wall at the Harvest Bash on October 31, 2010 at the Middle School.

Deputy Chief Ferguson gave a short presentation of the new Thermal Imaging Camera (TIC) that was recently purchased by the District. He had a unit available and it was passed around to view.

OTHER BUSINESS

Michelle Foster commented that the renovation of the Parachute Fire Station is looking very nice.

ADJOURN

There being no further business or discussions, Lammey made the motion to adjourn. Seconded by Anderson. All approved. Meeting adjourned at 10:44 a.m.

Diana E. Connell, Administrative Assistant

Lynn Shore, Board President

Bill Nelson, Board Secretary/Treasurer