

# **AGENDA**

## **Grand Valley Fire Protection District Regular Board Meeting – June 15, 2011**

- **Call meeting to order**
- **May 18, 2011 Regular Board Meeting Minutes**
- **May Financial Report**
- **Public Comment**
- **Fire Chief's Report**
  - **Apparatus updates**
  - **Exxon Property Lease Update**
  - **Other**
    - **Climbing wall insurance**
    - **Sale of 1995 Ford Utility truck**
    - **Volunteer Pension Fund handbook**
- **Staff Report**
  - **District participation in recent events**
- **Other Business**

## **Don't post this part. BOD agenda details**

### **➤ Fire Chief's Report**

- **Apparatus up-dates**

The District is continuing to make necessary repairs to some of its apparatus:

- The ladder truck has been re-inspected by another company and found to be safe to operate. It has a boom cylinder leak that needs to be repaired in order to be fully certified.

Arrangements have been made with Stewart Stevenson in Grand Junction to make the repairs once the Engine 31 returns from Denver.

- Engine 31, the Pierce is in service. Front Range has advised the District that the final piece, the front bumper, was shipped the first of this week and should be in their facility by week's end. Arrangements will be made to get the engine to Longmont once the E32 is back from its repairs.

- Engine 32 has been placed in service after the engine repairs. There have been no new issues with the apparatus since its repairs.

- The new ambulance, Ambulance 31 was delivered to the District and has been placed into service with a temporary license to provide care and transport. The formal license from the county has been filed and waiting to be approved.

- **Exxon Property Lease Update**

It has been determined that the driveway location is the responsibility of the Town of Parachute. Chief Blair is work with the Town of Parachute and their engineers to come up with the needed requirements for the driveway access into the property. At the initial site visit with Jim Joslyn, the proposed location should not be an issue. The District has made additional contacts with the trucking company's insurance company that is responsible for fencing repairs as a result of the truck roll-over March 31<sup>st</sup> and is still waiting for a time table for restitution/repairs for damages.

- **Other**

- **Climbing wall insurance**

The quote from SDA has come back at a pro-rated amount of \$686.36. This will be for the period June 15, 2011 thru December 31, 2011. The annual rate thereafter is approximately \$1,252.61. The District has also received renewal notification from Worldwide Outfitter and Guides Association Incorporated in the amount of \$4,214.98.

- **Sale of 1995 Ford Utility truck**

Advertisements for sale were posted in the Grand Junction Sentinel and on Craig's list. The truck was placed in front of the fire station as well, with information flyers available. Sealed bids were to be submitted to the District office by Monday, June 13, 2011 and will be opened at the Board meeting on June 15, 2011.

- **Volunteer Pension Fund handbook**

Chief Blair has sent out the Volunteer Pension Fund handbook for review by membership and Board. Chief Blair would like direction has to any further inclusions/deletions or clarifications prior to sending the document out to all current volunteers and retirees for final review.

➤ **Staff Report**

- **District participation in recent events**

Deputy Chief Ferguson will discuss some of the events that the District has participated in during the past month, as well as what the Operations Staff has been doing.

➤ **Other**