

AGENDA

Grand Valley Fire Protection District Regular Board Meeting – May 18, 2011

- **Call meeting to order**
- **April 20, 2011 Regular Board Meeting Minutes**
- **April Financial Report**
- **Public Comment**
- **Selection of vacant Board of Director position**
- **Fire Chief's Report**
 - **Area Drilling Update**
 - **Apparatus updates**
 - **Exxon Property Lease Update**
 - **Review of the District's existing Life insurance plans**
 - **Other**
 - **Climbing wall insurance**
 - **Discussion of a District Purchasing Policy**
 - **Initial assessed values for the District for year 2012**
 - **Fuel consumption and vehicle maintenance cost**
- **Staff Report**
 - **District participation in recent events**
- **Other Business**

Don't post this part. BOD agenda details

➤ Fire Chief's Report

- **Area Drilling Update**

Chief Blair met with Antero Energy personnel on April 27th and went over the final suggested revisions for their Emergency Response Plan. There were some maps that have yet to be produced and would take a while to do so. As of May 13th, the District has yet to receive a final copy of the ERP for drilling in the District's boundaries.

The Board of County Commissioners has suspended the Health Impact Assessment that was started for the Battlement Mesa area. It has been mentioned in news reports that a new "short term effect" study is being formulated. The District has not yet been advised of any details.

- **Apparatus up-dates**

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

- The ladder truck was inspected and placed out-of-service at this time because of the failure of the ladder inspection. The ladder is to be re-inspected on the 19th of May.
- 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, the Oshkosh is at Wagner Cat having the engine repaired. Repairs are continuing and I should have a better idea as to a time line for completion at the Board of Directors meeting on the 20th.
- The three new District vehicles have had the required radios and light bars installed and are all in service.
- The new ambulance is scheduled to be in Denver on the 17th and will then be striped and decaled. The District should be able to take delivery of the unit the later part of May. It will be delivered to the Battlement Mesa Fire Station.
- The former Utility 32, 1994 Ford ¾ ton 4x4 has been cleaned and readied for sale. Chief Blair suggests that we advertise it as a sealed bid sale with a bid closing of June 10th. That will allow the Board to open and review the bids at the June 15th board meeting.

- **Exxon Property Lease Update**

The lease was approved as of April 26th. Chief Blair is working with the Garfield County on a driveway permit. The driveway will be located at the same location as the former EXXON/Daniels opening into the personnel parking lot. The District has been in contact with the trucking company's insurance company that is responsible for fencing repairs as a result of the truck roll-over March 31st.

- **Review of the District's existing Life insurance plans**

Chief Blair will ask the Board for some direction as to whether or not to keep our existing insurance plans, whether or not to add the Auxiliary personnel to the plan and whether or not to increase the life insurance benefit from \$50,000 to \$100,000.

Existing Plan	\$50,000	\$100,000
Vol/PT, Career, Bd mem	\$10,902	\$13,533
Vol/PT, Career, Bd mem, Aux	\$11,102	\$13,733

- **Other**

- **Climbing wall insurance**

Chief Blair has been in contact with SDA and is waiting for a quote on comparable insurance. The wall is currently covered through the middle of June.

- **Discussion of a District Purchasing Policy**

Chief Blair has prepared a DRAFT copy of a purchasing policy that may be beneficial to the District. Revisions were made after the April Board meeting and the Draft policy was sent to the Districts CPA for review. The District is still waiting his comments.

- **Initial assessed values for the District for year 2012**

Chief Blair advised the District members at the May 10th membership meeting that he had received his notification of assessed value for his home in Parachute. His home valuation is 16% less than the prior year. Chief Blair advised that the county fire chief's are trying to get with the Garfield County Assessor's office and have a meeting to discuss what the forecast looks like. In any case, the District's assessed value will be less in 2012, but it is not anticipated to be as much as it dropped for 2011.

- **Fuel consumption and vehicle maintenance cost**

Chief Blair spoke to the membership at the May 10th meeting in regards to where the budget is with the vehicles, repairs and fuel items. Chief Blair advised the members that he did not adequately increase the fuel line to cover the cost of the added vehicles and the increase is travel for the 1 Paramedic student making his required clinical & ride-along trips to Denver and the 3 Intermediate EMT students that are just starting their clinicals and ride-alongs. All personnel were advised to "mindful" of use of District vehicles, multi-task when the opportunity prevents itself and limit the resources we send on calls to those needed. As far as vehicle

repairs, it is “hoped” by Chief Blair that no further major repairs will be required for District apparatus and vehicles. Scheduled preventative maintenance will continue in order to prevent major repairs being required.

➤ **Staff Report**

- **District participation in recent events**

Chief Blair 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**