

AGENDA

GVFD Regular Board Meeting February 25, 2009

I. **CALL TO ORDER / ROLL CALL**

II. **WELCOME/ PLEDGE OF ALLEGIANCE**

III. **CALL TO THE PUBLIC**

IV. **CLERK'S REPORT -**

- A. Approval of Minutes – Regular Mtg. 1/28/09, Special Board Budget Workshop 2/11/09

V. **CHIEF'S REPORT – Chief Simon Davis**

- 1. Legislative Issues
- 2. Growth/Annexation Issues
- 3. GVFFA Meet & Confer Update

OPERATIONS REPORTS – Asst. Chief Bill Bohling

- 1. Fractiles/Response Data
- 2. Call/Station Summaries
- 3. Fleet/Facilities Report
- 4. Training/Safety Reports
- 5. Fire Corps Update – Dave Smith

ADMINISTRATIVE REPORTS – Admin. Chief Katie Sayre

- 1. Financials
- 2. Administrative Update

PREVENTION/PUBLIC EDUCATION REPORTS – Deputy Marshal Stonestreet

- 1. Potentials Report
- 2. Prevention Activities Report

COMMUNITY ACTIVITIES – Community Liaison Officer Melissa Smith

- 1. Community Report
- 2. CERT Update

VI. **OLD BUSINESS**

VII. **NEW BUSINESS**

- A. Discussion and Possible Approval of Resolution 2009-1 IGA with Northwest Fire District to Pay GVFD's Pro-rated share for the DOHS AFG to Purchase a Mobile Fire Training Simulator – Chief Davis
- B. Discussion and Possible Action on Pedestrian Traffic around Station 152 and Headquarters – Asst Chief Bohling
- C. Discussion and Possible Action on Change to District Fee Schedule for the Use of the District Training Center and Conference Room – ADC Sayre
- D. Donation of BBQ Trailer by Al Bernadi

VIII. **COMMITTEE REPORTS**

- A. Local Pension Board Update – Mikel Shilling
- B. Station Committee Update – Dave Appleton
- C. Strategic Planning Team Update – Mikel Shilling or Dave Appleton
- D. Finance and Budgeting Update – Bruce Howell

IX. **FUTURE AGENDA ITEMS**

X. **ANNOUNCEMENTS**

**Special Budget Workshop #3 – Wednesday March 11th 0900 @ GVFD
HQ/Training Center**

**Next Regular Board Meeting: Wednesday March 25th 0900 @ GVFD
HQ/Training Center**

XII. **ADJOURN**