

AGENDA

GVFD Regular Board Meeting July 29, 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. 6/24/09, Executive Session 6/24/09, Special Meeting 7/1/09

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

1. Legislative Issues
2. Growth/Annexation Issues
3. GVFFA Meet & Confer Update
4. Fractiles/Response Data
5. Call/Station Summaries
6. Training/Safety Reports

LOGISTICS AND PREVENTION REPORTS – Asst. Chief Bill Bohling

1. Fleet/Facilities Report
2. Prevention – Inspector Greg Hernandez
 - i. Potentials Report
 - ii. Prevention Activities Report
 - iii. Permits and Construction Report
3. Fire Corps Update – Dave Smith

ADMINISTRATIVE REPORTS – Administrative Division Chief Katie Sayre

1. Financials
2. Administrative Update

COMMUNITY AND PUBLIC EDUCATION ACTIVITIES

1. Community Report – AC Bill Bohling
2. CERT Update – Bill Kerr, CERT Liaison
3. Quarterly BLS Training Update – Chief Davis

VI. **OLD BUSINESS**

VII. **NEW BUSINESS**

- A. Discussion and Possible Action on Using District Email for all Board Member Communication – Chief Davis

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**

Next Regular Board Meeting: Wednesday August 26th 0900 @ GVFD HQ/Training Center

XI. **ADJOURN**