

AGENDA

GVFD Regular Board Meeting September 30, 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. 8/26/09
- 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

FLEET AND PREVENTION REPORTS – Asst. Chief Bill Bohling

 1. Fleet/Facilities Report
 2. Potentials Report
 3. Prevention Activities Report
 4. Permits and Construction Report
 5. Fire Corps Update – Dave Smith

ADMINISTRATIVE REPORTS – Admin. Chief Katie Sayre

 1. Financials
 2. Administrative Update
 3. BLS Training Update

COMMUNITY AND PUBLIC EDUCATION ACTIVITIES

 1. Community Report - **Community Liaison Officer Melissa Smith**
 2. CERT Update – **Bill Kerr, CERT Liaison**
- VI. **OLD BUSINESS**
- VII. **NEW BUSINESS**
 - A. Discussion and Possible Approval of District Personnel Policies – ADC Sayre
 - i. Revisions
 - a. EP 104 – Special/Acting Appointments
 - b. ER 105 – Complaint (Grievance) and Appeals Process
 - c. ER 125 – Use of Computers
 - d. EC 100 – Compensation Administration
- 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 October 28th 0900 @ GVFD
HQ/Training Center

XII. **ADJOURN**