



Minutes of Regular Meeting of the Board of Directors of  
**Glacier View Fire Protection District**

1414 Green Mountain Dr • Livermore • Colorado • 80536

March 20, 2017

Board of Directors present: President Dave Burk, Vice President Pete Davis, Treasurer AJ Shilling, Secretary Will Boehm, and Director Randy Golden.

Fire Dept members present: Chief Jim Perry, Assistant Chief Vanessa Fournier, District Administrator Diane Nelson, and Bridget Knox.

Public members: 4

**Call to Order:** President Dave Burk the Chair called the meeting to order at 19:00 and introduced the Board members and Fire Department members.

**1. Secretary's Report:**

The board approved the previously distributed minutes of the meeting of the board held February 20, 2017. Approval of Minutes was made by Vice President Pete Davis and seconded by Director Randy Golden. Motion carried.

**2. Treasurer's Report: Review of Receipts and Expenditures**

Treasurer AJ Shilling distributed financial statements including Balance Sheet as of Feb 28, 2017; Profit and Loss vs. Budget of January 1 2017 through Feb 28, 2017; and Checks written over \$1000.00 which includes payroll A motion was made to accept the Treasurer's Report by Secretary Will Boehm and seconded by President Dave Burk. Motion carried.

**3. District Administrator Report:**

- Diane Nelson reported that the Multi-Agency Grant for the AEDs with Livermore FD; Redfeather Lakes FD and Crystal Lakes FD were selected to appear at the Regional EMS/Trauma Advisory Council (RETAC) Hearing on March 21<sup>st</sup> at Noon in Loveland.
- Larimer Connects-Hub was presented to the March 15th GVM HOA Board meeting where they unanimously voted the Meeting Mountain Place as the Hub for the GVFPD. The Hub is a pilot program that is designed to bridge the gap between Larimer County communities and county resources in the event of an emergency evacuation. The program will be community led, and will build resilience at the grassroots level by empowering community residents by providing them with the education, knowledge, skills, and

resources they need to be self-sufficient in the face of a disaster. This will unite all the Hubs on the mountain and their respective Fire departments. (Currently RFL Library is the first Hub, and Crystal Lakes and Livermore are in the process of joining.)

#### **4. Chiefs Report:**

- We gained two new members for a total to date of 15 firefighters of which 6 are FF/EMTs. We also have 6 support members for a total of 21 volunteer members. The Fire District could use about 5 more FF/EMTs for a total target of 20 FF with 10 of them as FF/EMT.
- To date we have had a total of 23 emergency calls, of which 17 calls were EMS; 1 fire; 2 smoke reports; 1 hazmat; and 2 tree down on powerline.
- The SOG committee will meet the first week of April and will present to the Board by April if not May.
- Training – we had one member attend a PFA IC command training.
- Equipment – Tender 1 went in for its annual maintenance. The Fire department would like to propose selling the 1996 Ford E350 (Van Type III conversion) ambulance that is currently out of service. The Chief was asked to get a FMV from Richie Bros and report that amount at the April meeting for Board recommendations and approval.
- The Chief stated that he will not be present at the April 17<sup>th</sup> board meeting and the Assistant Chief will report on his behalf.

#### **5. Committee Reports:**

- **Firewise committee** met on March 14<sup>th</sup> and a report was submitted for Board to review. The Firewise committee will meet again on March 28<sup>th</sup>.
- **Election committee** met on March 13<sup>th</sup> where postponing the election for this year was announced, however, the plan is to continue with grassroot efforts. A Long Range Committee Report will be forwarded to the DEO by the Treasurer. The election committee will meet again on Monday March 27<sup>th</sup>. The Election committee will be at the Firewise Event of June 10<sup>th</sup>.
- **Special Committee** – This committee was formed at the Special Meeting of March 8<sup>th</sup> 2017 with two members, Will Boehm and Pete Davis. They are requesting that this Special Committee be removed as their business was completed. The request was approved.

#### **6. Unfinished Business:**

- Secretary Will Boehm reported that he conferred with the Attorneys and confirmed that the Board Members are allowed to meet for a “Workshop” to discuss issues that require extensive dialogue and prepare the final findings at the Board meeting for approval. This will apply to both a Handbook workshop and the SOG Workshop. Posting is required 72 hours prior to meeting. On Monday March 20<sup>th</sup> A Workshop meeting for the Handbook was posted and is scheduled for Thursday March 23, 2017 at 7pm at the Fire Station.

**7. New Business:**

No new business at this time.

**8. Public Comment:**

Assistant Chief Vanessa Fournier thanked the Secretary Will Boehm for information on the workshop.

**9. Directors Comment:**

Treasurer AJ Shilling stated that he will be out of service for a month.

**Adjournment:**

There being no further business, the meeting was adjourned at 19:41.

Diane K Nelson  
District Administrator

Next Scheduled Meeting: Monday April 17th 2017 at 19:00