

AGENDA

GVFD Regular Board Meeting April 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. 3/25/09, Special Board Budget Workshop 4/8/09
- 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
 6. Safety Officer Update – Captain Tom Louis

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

 1. Community Report - **Community Liaison Officer Melissa Smith**
 2. CERT Update – **Bill Kerr, CERT Liaison**
 3. GVFD BLS Training Center Report – **ADC Sayre**
- VI. **OLD BUSINESS**
- VII. **NEW BUSINESS**
 - A. Discussion and Possible Approval of Update Administrative Fee Schedule – ADC Sayre
 - B. Discussion and Possible Approval of District Personnel Policy – ADC Sayre
 - i. Emergency Leave/Leave without Pay
- 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 May 27th 0900 @ GVFD HQ/Training Center
- XII. **ADJOURN**