

## **AGENDA**

GVFD Regular Board Meeting October 28, 2009

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

### **II. WELCOME/ PLEDGE OF ALLEGIANCE**

### **III. CALL TO THE PUBLIC**

### **IV. CLERK'S REPORT – Board Clerk, Mikel Shilling**

- A. Approval of Minutes – Regular Mtg. 9/30/09

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

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

### **PREVENTION, FLEET AND FACILITIES REPORTS – Asst. Chief Bill Bohling**

- 1. Potentials Report
- 2. Prevention Activities Report
- 3. Permits and Construction Report
- 4. Fleet and Facilities Report

### **VI. 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 – **AC Bohling**
- 2. CERT Update – **Bill Kerr, CERT Liaison**

### **VII. OLD BUSINESS**

### **VIII. NEW BUSINESS**

- A. 2009 District Financial Audit Review – **Keith Vincent**
- B. Discussion and Possible Approval of District Personnel Policies –  
ADC Sayre
  - 1. Reduction in Force Policy

### **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 November 25<sup>th</sup> 0900 @ GVFD HQ/Training Center

Please Note December Meeting is on December 16<sup>th</sup> 09:00

**XII. ADJOURN**