

AGENDA

GVFD Regular Board Meeting November 25, 2009

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

II. **WELCOME/ PLEDGE OF ALLEGIANCE**

III. **PUBLIC RECOGNITION – ADC Katie Sayre**

IV. **CALL TO THE PUBLIC**

V. **CLERK’S REPORT – Board Clerk, Mikel Shilling**

A. Approval of Minutes – Regular Mtg. 10/28/09

VI. **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
5. Fire Corps Update – Dave Smith

ADMINISTRATIVE REPORTS – Admin. Chief Katie Sayre

1. Financials
2. Administrative Update

COMMUNITY AND PUBLIC EDUCATION ACTIVITIES

1. Community Report – **AC Bohling**
2. CERT Update – **Bill Kerr, CERT Liaison**

VI. **OLD BUSINESS**

A. Discussion and Motion to Approve District Financial Audit for FY2009 – ADC Sayre

VII. **NEW BUSINESS**

- A. Discussion and Possible Action on change to District Signatory Authority Policy – Chief Davis
- B. Discussion and Possible Action on District Credit Card Policy – Chief Davis
- C. Discussion and Possible Action on Future Naming of Fire District Facilities – Chief Davis

- D. Discussion and Possible Action on Change to District Headquarters Hours of Operation and Administrative Staff Schedules – 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 December 16, 0900 @ GVFD**
HQ/Training Center

XII. **ADJOURN**