

# **AGENDA**

GVFD Regular Board Meeting January 28, 2008

- 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. 12/17/08, Special Board Budget Workshop 1/14/09
- V. **CHIEF'S REPORT – Chief Simon Davis**
  - 1. Legislative Issues
  - 2. Growth/Annexation Issues
  - 3. GVFFA Meet & Confer Update
  - 4. FY2010 Budget 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

**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 – Community Liaison Officer Melissa Smith**

  - 1. Community Report
- VI. **OLD BUSINESS**
  - A. Discussion and Possible Approval of Board Manual Update without Financial Policies – ADC Sayre
  - B. Discussion and Possible Action on Change to GVFD Personnel Policies – ADC Sayre
    - i. EC 111 Shift Trades
    - ii. EB 104 Family and Medical Leave
    - iii. EB 106.1 Extended Leave of Absence
- VII. **NEW BUSINESS**
  - A. Discussion and Possible Action on GVFD Respiratory Protection Program – ADC Sayre

VIII. **COMMITTEE REPORTS**

- A. Local Pension Board Update – Mikel Shilling
- B. Station Committee Update – Dave Appleton
- C. Strategic Planning Team Update – ADC Sayre
- D. Finance and Budgeting Update – Keith Vincent

IX. **ANNUAL BOARD UPDATE – Donna Aversa, GVFD Attorney & ADC Katie Sayre**

- A. Board Roles and Responsibilities
- B. Open Meeting Laws
- C. Confidentiality
- D. Fraud Prevention
- E. Public Records
- F. HIPAA Update

X. **FUTURE AGENDA ITEMS**

XI. **ANNOUNCEMENTS**

**Special Budget Workshop #2 – Wednesday February 11<sup>th</sup> 0900 @ GVFD  
HQ/Training Center**

**Next Regular Board Meeting: Wednesday February 25<sup>th</sup> 0900 @ GVFD  
HQ/Training Center**

XII. **ADJOURN**