

Garden Valley Fire Protection District Board of Commissioners Regular Meeting Announcement & Agenda

Where: Main Fire Station on Middlefork Rd above Crouch

When: 15 November 2022, 2:00 PM



1. **Call to Order**
2. **Commissioner(s)/Chief Role Call**
3. **Amendments to this Agenda**
 - 3.1 Motions to amend this agenda.
4. **Public Participation**
 - 4.1. Members of the public may comment on an agenda before action is taken and after the Board has discussed the item. Any member of the public making a public comment shall state their name and address for the record prior to addressing the Board.
5. **Consent Agenda Items**

(*) Consent Agenda Items will be enacted upon by one motion. There will be no separate discussion on items unless a Board Member, Staff, or member of the public requests removal of the item for separate action.

 - 5.1. Minutes: Review/Amend/Approve Previous Month's Meeting Minutes.
 - 5.2. Expenditures: Review/Amend/Approve Expenditures.
6. **Correspondence**
 - 6.1. Staff / Commissioners will review relevant correspondence.
7. **Public Comment**
 - 7.1. This part of the meeting is reserved for persons wishing to address the Board on any matter not on the agenda. Name and address shall be stated for the record prior to addressing the Board. Any matter that requires Board action will be referred to staff (or a Board member) for a report and action at a subsequent Board meeting.
8. **Old/Ongoing Business (AKA Parking Lot)**
 - 8.1. (*) In-house Accounting Progress (Bill)
 - 8.2. (*) Impact Fees Vendor Decision (Dennis)
 - 8.3. (*) LZ Update (Chief/Bill)
9. **Chief & Staff Reports...**
10. **New Business**
 - 10.1. (*) Grant Writing (Dennis)
 - 10.2. (*) Christmas Party
 - 10.3. (*) Updated agreement & policy for EMT Training (Chief)
 - 10.4. (*) Snow plow installed and back in Garden Valley (Chief)
 - 10.5. (*) Update commissioners on mentor program and welcome (checklist) folder for new hires (Chief)
 - 10.6. (*) Two new recruits starting and have been brought on board (Chief)
 - 10.7. (*) Passport accountability ICS board and accountability tags for staff have been ordered (Chief)
 - 10.8. (*) Community Risk reduction plan is in the works working with Trinia Richardson, grant money will be coming available with these projects in place (Chief)
 - 10.9. (*) Update on training and response percentages being required (Chief)
 - 10.10. (*) Annual pump and ladder testing completed (Chief)
 - 10.11. (*) Holding class for all GVFP personnel to be CPR certified (Chief)
 - 10.12. (*) Discuss run stats by volunteer and types of calls (Dennis)
11. **Request for Future Agenda Items**
12. **Executive Session pursuant to IC 74-206(1)(a)(b)**
13. (*) Roll call vote on whether to enter Executive Session
14. (*) Conditionally enter Executive Session based on roll call vote.
15. (*) Resume Regular Session after Executive Session
16. (*) Action Items (e.g., decisions, motions, etc.) if any, after Executive Session.
17. (*) Adjournment

**The next Regular GVFPD Board Meeting will be on 12/13/2022 @ 2:00 PM @ the
Main Station above Crouch.**

**ASTERISK (*) ITEMS ARE ALL SUBJECT TO POSSIBLE ACTION BY THE GVFPD BOARD OF COMMISSIONERS.
The GVFPD Board of Commissioners Reserves the Right to Change the Agenda Prior to the Meeting.**