

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 21 March 2018**

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Boards of Directors of the Greater Eagle Fire Protection District (GEFPD), Eagle County, Colorado will be held at 425 E 3rd Street, Eagle, Eagle County, Colorado on Wednesday, March 21, 2018 at 6:00 p.m. The meeting will be held for the following agenda and other matters that may come before the Board.

GREATER EAGLE FIRE PROTECTION DISTRICT BOARD

Eric Peterson, President/Chairman, *Term Expiring May 2018*
Mikel “Pappy” Kerst, VP Asst. Treasurer/Secretary, *Term Expiring May 2018*
Kraige Kinney, VP Treasurer, *Term Expiring May 2018*
Pastor Eric Collom, VP Secretary/Asst. Treasurer, *Term Expiring May 2020*
Chief Jon Asper, Retired, VP Asst. Secretary, *Term Expiring May 2020*

Start GEFPD Board Meeting Open Session

GEFPD - Mr. Eric Peterson, President/Chairman

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Approval of Agenda
4. Ratification of March 2018 Payables..... **Tab 1**
5. Approval of February 21, 2018 Minutes **Tab 2**
6. Financial Matters
 - i. Marchetti & Weaver, LLC **Tab 3**
Eric Weaver is unavailable both March 21st and April 18th.

Public Input on Non-Agenda Items

Jim Spell to speak of appreciation.

Executive Session

As needed.

Board Announcements & Updates

1. House/land purchase discussion.
2. Active Energies Solar, LLC - Rich Culbine presentation.
3. Joint fire boards discussion.
4. Gallagher Amendment discussion **Tab 4**

Administrative & Legal Updates

1. Administrative Updates - Reports & Action Items
 - a) Administration
 - i. Eight County Fire Chiefs meeting - mutual aid agreement mobilization plan.
 - ii. FaCO Grant - wildfire preparedness - awarded \$2,500 have until June.
 - iii. Fire Prevention/FEMA Grant.
 - iv. Letter to County Commissioners regarding Gallagher.
 - v. Staff Comments.

Apparatus

- i. Engine 913 still at Swift Gulch.

Command Staff / Officers Meeting

- i. Staffing - promotions, hiring, updates.
- ii. East Bay cleanup and organization.

Compensation Committee - no meeting.

Fire Prevention - see report **Tab 5**

Human Resources

- i. Election has been cancelled. Three board seats have been filled by self-nominations. Notified board members they have been approved and posting all required notices. Directors will be provided Oath of Offices at the May 16th meeting. Chairman/President will need to be administered Oath of Office between May 8th and 16th, then will administer Oath of Office to remaining two directors.
- ii. 2018 W-4s sent out to all members for completion - take into account tax law changes. Received full time/part time member’s information, board of directors and several volunteers.
- iii. Working on hybrid performance review form for members, policy/handbook, cleaning up files.
- iv. Moving Derek Sabins from part-time to full-time. One FF on FMLA leave 30 to 45 days. Captain’s position posted on State Fire Chiefs, GEFPD website, trying to get on CDFPC.

Members Update

- i. Volunteers: Many have been participating consistently for training and shifts. Yazmin Almanza had a baby girl - Breanna and Randy Cohen had a baby boy - Garrett. All family members are doing great - Congratulations to both families!
- ii. Events: St. Baldrick’s; Volunteer Holiday Lunch; Cub Scouts Pinewood Derby.

Operations & Action Items - see reports **Tab 6**

Facilities Update

- i. Roof inspections for RFP.
- vi. Server and generator down with the power outage we had February 19th. Generator and server repaired. Final touches being resolved. Claim made and will submit final costs.

Safety Committee

- i. Workers Comp claims 2018, YTD - 2 - slip and fall. No medical follow up either report.
- ii. Property incident claims 2018, YTD - 1. Claim mentioned/noted for power outage/server down.

Training

- i. April Wildfire month - “National Wildland Month” per Chris. All agencies will participate in-house trainings - saving money. Trainers will be Hugh Fairfield-Smith, Ross Wilmore, Chief Kennedy, and Chief Cupp.
- ii. Recertifying National EMT - 7 to 8 people.
- iii. Shift trainings will be conducted on the second day of each shift at 1300 hours so all members know in advance what trainings will be set. This allows volunteers an opportunity to plan ahead. Length of training will vary depending on topics selected. Trainings will be listed on Emergency Reporting and as always are call dependent. If the training is cancelled, the Shift Officer will send a CrewSense message on the first day of shift.
- iv. Next month - NFA Inspector Scott Hixon, Lt. Chris Shannon, and Chief Doug Cupp.

2. Other Matters and Information

Board Comments

ADJOURNMENT

NEXT MEETING - Wednesday, April 18, 2018 at 6:00 p.m.

Regular meetings are the 3rd Wednesday of each month at 6:00 p.m.