

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 20 June 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, June 20, 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 2022*
Mikel “Pappy” Kerst, VP Asst. Treasurer/Secretary, *Term Expiring May 2022*
Kraige Kinney, VP Treasurer, *Term Expiring May 2022*
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 June 2018 Payables..... **Tab 1**
5. Approval of May 16, 2018 Minutes **Tab 2**
6. Financial Matters
 - i. Marchetti & Weaver, LLC **Tab 3**

Public Input on Non-Agenda Items

Executive Session

As needed.

Board Announcements & Updates

1. Station # 9 Re-Roof Project - Horizon Roofing selected contractor to begin July complete late August with final inspection for extended warranty.
2. Updated Photovoltaic Proposal previously provided and sample contract for discussion..... **Tab 4**
3. Resolution 2018-3 Amending the Procurement Policy Adopted in Resolution 2014-7 **Tab 5**
4. SDA conference June 14th - Board comments.
5. Colorado Firefighter Heart and Cancer Benefits Trust - renewed Heart Award coverage. Discuss Cancer Award coverage..... **Tab 6**
6. Gallagher Amendment discussion - Cliff Thompson.

Administrative & Legal Updates

1. Administrative Updates - Reports & Action Items

Administration

- i. Cost Sharing Agreements.
- ii. Staff Comments.

Operations

- i. 416 Fire - Durango. Hugh F-S, Derek Sabins, Ryan Gregor, Pat McGann.
- ii. Wildland Bocco Fire - Wolcott 6/9/18, Board & County Officials on site, no loss life, pets, livestock, evacuation, BLM & private land, Type 3 took over, Brush 9 and Tender 9 assigned on Sunday, Engine 92 staffed for GEFPD district.
- iii. Buffalo Mountain Fire Silverthorn - Type 3 Chief, Chief Bill, Ross Wilmore.

Operations Statistical Data - see report..... **Tab 7**

Apparatus

- i. UL Testing June 7th, 8th, 11th and 12th.
- ii. Engine 9 back from service.

Command Staff / Officers Meeting

- i. Wildland and Social Media - SOG's
- ii. Pinning ceremony postponed until further notice.
- iii. Mask Fit testing to be complete by June 15th - masks will be pulled.

Compensation Committee - no meeting.

Fire Prevention - see report..... **Tab 8**

Human Resources

- i. Draft Performance Review out for final comments from Officers.

Members Update

- i. Bringing on 3 new volunteers through the ride along process from last interview process.
- ii. Events: Eagle Outside Festival - Jun 1st-3rd, Bonfire Brewery - June 1st-2nd, GoPro Enduro Bike Race - June 8th, WECMRD Baseball - June 9th, Monster Truck Event - June 16th, Flight Days - June 23rd, Camp 911/Gypsum - June 27th, July 4th Gypsum Fireworks not confirmed, AKC Dog Shows July 6th - 8th.

Action Items - see report..... **Tab 9**

Facilities Update

- i. Minor station upkeep to include phones/lighting in new office, and lighting in bays.

Safety Committee

- i. Workers Comp claims 2018, YTD - 2 claims made - no medical follow up. Nothing new.
- ii. Property incident claims 2018, YTD - 2 claims made. Nothing new to report.

Training

- i. Hosting an air operations day on May 26th with DFPC and the JTOA - successful.
- ii. Live Burn.
- iii. Active Shooter - joint trainings.
- iv. IMT exercise.
- v. Water shuttle postponed to later date.

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

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

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