

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 18 July 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, July 18, 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 July 2018 Payables **Tab 1**
5. Approval of June 20, 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. Re-Roof Project - Prep work started expecting materials week of July 16th.
2. Resolution 2018-4 Adopting and Entering into the Trust Agreement for CO Firefighters Heart and Cancer Benefits Trust and taking other actions in connection therewith **Tab 4**
3. Gallagher Amendment discussions - Options to De-Gallagherize, pursue alternative funding..... **Tab 5**
4. RHMAEC IGA for signature **Tab 6**
5. Next Station discussion.
6. SDA annual conference in Keystone September 12-14.
7. Solar discussion.

Administrative & Legal Updates

1. Administrative Updates - Reports & Action Items

Administration

- i. SCBA masks have been pulled for those who have not been fit tested.
- ii. Haymeadow update.
- iii. Fulford project update.
- iv. Energy Smart audit July 16th.
- v. Staff Comments.

Operations

- i. Golf Course Fire - Grand County.
- ii. Lake Christine Fire - Basalt.
- iii. Red Canyon Fire - Wolcott.
- iv. More than 35,000 hits/shares of thank yous to all firefighters, multiple stories/articles written, and El Jebel trailer park..... **Tab 7**

Operations Statistical Data - see report.....**Tab 8**

Apparatus

- i. 913 equipped for wildland - all rescue gear moved to Tower 9 and re-tooled appropriately.
- ii. HazMat truck being built and should be complete in November and ready for pick up.

Command Staff / Officers Meeting

- i. Next meeting July 26th.

Compensation Committee - no meeting.

Fire Prevention - see report..... **Tab 9**

Human Resources

- i. Record retention - computer issues - organizing paper and electronic files and following state retention policy.
- ii. Performance reviews - compiled input from officers and will discuss at next command staff meeting.

Members Update

- i. Bringing on 3 new volunteers: Steven Crawford, Bergon Sharp, and Miguel Perez.
- ii. Emily Franklin will be joining us the second week in August as the new Inspection Coordinator/Inspector to replace Scott Hixon who took on full time job with the state. Scott will remain on as a volunteer.
- iii. Volunteers James Hubbard, Skipper Wilson, and Sean Coleman have decided that at this time they can not commit to volunteering due to primary jobs & commitments.
- iv. Events: Camp 911/Gypsum - June 27th & July 11th, July 4th Bike Parade & Gypsum show, AKC Dog Shows July 6th - 8th, Eagle County Fair & Rodeo July 25th - 28th.

Action Items - see report..... **Tab 10**

Facilities Update

- i. Pre-roof work: gas/electrical, direct TV moved appropriately for roofing work.

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.
- iii. Next meeting July 24th.

Training

- i. Technical Rope Rescue - trainings canceled due to multiple wildland fires throughout the state/counties.
- ii. Trainings in Elementary school before being demolished.
- iii. Forcible entries and ventilation trainings.

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, August 15, 2018 at 6:00 p.m.

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