

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 17 January 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, January 17, 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 January 2018 Payables..... **Tab 1**
5. Approval of December 13, 2017 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. Resolution 2018 - 1 Setting Board Meeting Dates **Tab 4**
2. Resolution 2018 - 2 Posting Notices for Meetings **Tab 5**
3. Discussion on writing letters to congressmen regarding Gallagher Amendment **Tab 6**

Administrative & Legal Updates

1. Administrative Updates - Reports & Action Items
 - a) Administration
 - i. Wildland - Will be receiving a check in the amount of \$47,000+ this week to bring revenue up to estimated amount of \$247,000.
 - ii. Discussion/update on fire boards meeting in March to bring proposal and bring in outside entity for educational/informational aspects.
 - iii. Discussion on performance review options for Chief’s review by the Board.
 - iv. Staff Comments.

Apparatus

- i. Engine 913 part for the generator installed and picked up 01.11.18.
- ii. Tahoe picked up - Clerk & Recorder mailed plates, ready to attach.
- iii. Vehicles slated for sale: 929 - prevention pick-up, unknown on 924 - waiting on repair costs to see if appropriate to sell and at what cost.

Command Staff / Officers Meeting

- i. Grants - what needed, what options available.
- ii. Zone development for dispatch - closest call.
- iii. Goals for what want to achieve in 2018.

Compensation Committee - no meeting.

Fire Prevention - see December's report..... **Tab 7**

Human Resources

- i. General and Umbrella Liability, Property, Crime, Auto, Equipment Insurance Proposal - Building Value to 2.5M, added new Tahoe, removed Terrorism, kept flood and earthquake at this time. Putting out for new bid/marketing early next fall.
- ii. CEBT Health enrollment - will only receive new health insurance cards if made a change in your plan/coverages. If need new/additional cards let Kathy know.
- iii. Election - Self Nomination Forms available.
- iv. Cost Containment Program recertification with state - provided requested information to state. Also informed from Sue/CESA that our estimated Workers Compensation premium should be about \$40,000 when we obtain our 4% CESA discount.

Members Update

- i. Volunteers: Christopher Reed - on board, Richard (Zack) MacMillan - scheduling pre-employment physical. Updating hiring process - taking applications and will be going to quarterly review of applications and processing/on-boarding. Rob Akin has decided not to continue volunteering due to time constraints.
- ii. Events: Christmas baskets, Christmas parade, Toy-give-a-way/Masons, Bell ringing for Salvation Army - Thank You Chief Asper, Chief Tom Wagenlander, and Scott Hixon, Holiday party December 19th, Twelfth Night January 6, 2018.

Operations & Action Items - see reports. Updated to include completion dates **Tab 8**

Facilities Update

- i. Upstairs remodel project completed - working on door frame edge and then touch up paint.

Safety Committee

- i. Workers Comp claims 2018, YTD - 1 - slip and fall. No medical follow up.
- ii. Property incident claims 2018, YTD - 0.

Training

- i. JPR reviews and a lot of re-certifications for all.
- ii. EMS mini conference.
- iii. Three day EMT Refresher.
- iv. Flame Simulator - Command and Control.
- v. Working on annual CPR/HIPAA/ Blood Bourne Pathogens/Harassment.
- vi. Wildland Academy - Chief (4 day) and Hugh Fairfield-Smith (3 day).

2. Other Matters and Information

Board Comments

ADJOURNMENT

NEXT MEETING - Wednesday, February 21, 2018 at 6:00 p.m.

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