

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT  
REGULAR BOARD MEETING  
Wednesday, 16 May 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 3<sup>rd</sup> Street, Eagle, Eagle County, Colorado on Wednesday, May 16, 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. Swearing in of Directors Peterson, Kinney, and Kerst - appointment of positions for 4 year terms.
3. Declaration of Quorum/Director Qualifications/Disclosure Matters
4. Approval of Agenda
4. Ratification of May 2018 Payables..... **Tab 1**
5. Approval of April 18, 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. Bid opening for RFP - Station # 9 Re-Roof Project.
2. Gallagher Amendment discussion/multiple articles ..... **Tab 4**
3. Updated Photovoltaic Proposal received 05.08.18 for future discussion ..... **Tab 5**
4. SDA conference June 14<sup>th</sup>, Eagle Vail Pavilion, 8:00am-12:15pm - three directors registered.
5. Presentation and Acceptance of 2017 Audit Report..... **Tab 6**

**Administrative & Legal Updates**

1. Administrative Updates - Reports & Action Items

Administration

- i. Meeting with County Commissioners - Five District Chiefs and ECPS presented a letter to and had a great discussion with Eagle County Commissioners during work session.
- ii. Auto Aid with Eagle River - Wolcott response update - carried forward from last meeting.
- iii. Fulford fire mitigation update.
- iv. Invoice for MM117 Deployment has been sent and approved. Should be receiving reimbursement in a few weeks.
- v. Staff Comments.

Operations

- i. Wildland severity/Staffing matrix ..... **Tab 7**
- ii. Mountain Area Mutual Aid Briefing ..... **Tab 8**
- iii. Capt. Mosher, Engineer Forsyth, FF’s Thurman and Fairfield-Smith responded to a CPR in progress, received feedback that patient survived with no negative effects.

Operations Statistical Data - see report..... **Tab 9**

Apparatus

- i. Pre-build visit for HazMat truck - able to obtain some additional perks/installations at no additional cost.
- ii. Price on 924 for sale set at \$45,000.
- iii. Tahoe back with appropriate markings.

Command Staff / Officers Meeting - To be held late May.

Compensation Committee - no meeting.

Fire Prevention - see report..... **Tab 10**

Human Resources

- i. Resolution 2014-7, section #4 to include Statute limit amount as discussed to be brought next meeting.
- ii. Phone update - Bid received \$2,453.89 able to reduce to \$1,753.74. Not a requirement to have phone for call-ins for public. Looked into GoTo Meetings and Web-Ex - monthly minimal costs \$20 each - propose to add subscription when have 2<sup>nd</sup> station as would be a more utilized option.
- iii. Notary Public training and certificate obtained.

Members Update

- i. Tim Lavin hired as Shift Captain effective May 7<sup>th</sup>.
- ii. Volunteer quarterly recruitment/interviews of 5 interested parties to be held May 21<sup>st</sup>.
- iii. Events: Town Easter Egg Hunt, Health Fair Screenings, Wildfire Preparedness Day.

Action Items - see report..... **Tab 11**

Facilities Update

- i. Cleaned up East Bay developed workout area - matting was donated, Antique truck moved to front bay, new offices and/or additional conference room where workout room used to be.

Safety Committee

- i. Workers Comp claims 2018, YTD - 2 - slip and fall. No medical follow up either report.
- ii. Property incident claims 2018, YTD - 2. Claim made - power outage/server down. Claim made - private property damage.
- iii. Meeting held April 23<sup>rd</sup> - four people to CSU for physicals, Mask fit testing to be completed by June 1<sup>st</sup>, walk through station for safety changes/upgrades to be addressed.

Training

- i. April was fully packed month of multiple wildland trainings.
- ii. Hosting an air operations day on May 26<sup>th</sup> with DFPC and the JTOA.
- iii. The IMT is conducting a three day exercise May 16-18. Chief Cupp and Chief Kennedy are attending.
- iv. Loveland NFA weekend is May 19-20. Hixon, Shannon, and Cupp are attending.

2. Board Comments and/or Other Matters and Information

**ADJOURNMENT**

**NEXT MEETING - Wednesday, June 20, 2018 at 6:00 p.m.**  
Regular meetings are the 3<sup>rd</sup> Wednesday of each month at 6:00 p.m.