

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT  
REGULAR BOARD MEETING  
Wednesday, 16 January 2019**

**NOTICE IS HEREBY GIVEN** that the Regular Meeting of the Board 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, January 16, 2019 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 December 19, 2018 Payables to include Active Energies Solar at \$32,540 ..... **Tab 1**
5. Ratification of January 2019 Payables..... **Tab 2**
6. Approval of November 28, 2018 Regular Meeting Minutes - December’s meeting canceled.....**Tab 3**
7. Financial Matters
  - i. Marchetti & Weaver, LLC ..... **Tab 4**

**Public Input on Non-Agenda Items**

**Executive Session**

As needed.

**Board Announcements & Updates**

1. Resolution 2019 - 1 Setting Board Meeting Dates ..... **Tab 5**
2. Resolution 2019 -2 Posting Notices for Meetings ..... **Tab 6**
3. Discussion about amending Resolution 2017-3 International Fire Code - Group R-3 road travel distance 5.5 miles from fire station. Randy working with Town’s legal and will present at later time.

**Administrative & Legal Updates**

1. Administrative Updates - Reports & Action Items

Administration

- i. Battalion Chief Assessment - 5 individuals went through process.
- ii. FEMA Fire Prevention and Safety grant.
- iii. Staff Comments.

Operations

- i. Simtable arrived and have held multiple trainings.
- ii. HazMat response vehicle - Delivery on Nov 30, in service and doing training our Engineers are training on it as well.
- iii. New work out equipment ordered and arrived - part of grant and will be submitted for reimbursement.
- iv. New Particulate Hoods ordered and received - improved safety.
- v. Ready Set Go letter and program member ..... **Tab 7**
- vi. New tables and desk for training room.

Operations Statistical Data..... **Tab 8**

Apparatus

- i. Engine 9 - Ongoing problems with Cab shifting - Pierce/Front Range working on it

Command Staff / Officers Meeting

- i. No meeting held

Compensation Committee

- i. Board received pay range/tier system.

Fire Prevention..... **Tab 9**

Human Resources

- i. Welcomed 6 new Part-Time members - Blake Kerrigan, Phil Marston, Patrick McGann, Tyler Thulson, Damian Trow started in December. Landon Churchill starting in January.
- ii. Employee Handbook written and sent to Cole’s office for review.
- iii. Contacting individuals who have not participated in volunteering for many months.

Members Update

- i. Volunteers: started waiting list - have 3 that are interested that went through CMC academy. Have one individual Nicol Moodie that is interested in becoming a volunteer and has completed several ride-a-longs. Waiting on finalization of program and stipend program. Greg Gibbons graduated CMC Academy and is volunteering as a Firefighter - Great Job!
- ii. Events: 12<sup>th</sup> Night Christmas Tree burning - January 6<sup>th</sup>.

Action Items ..... **Tab 10**

Facilities Update

- i. Station upgrades - Prevention room painted.

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.
- iii. Next meeting January 8, 2019 - meeting postponed until further notice.

Training

- i. Training focus for 2019 - Train for how we fight.
- ii. Ice Rescue training.
- iii. Mitigation project with Eagle Ranch HOA - grant received \$2,000.
- iv. Training calendar built.
- v. All pending re-certs were completed in December.
- vi. Leadership courses first week in January and an NFA weekend last weekend of January.

2. Board Comments and/or Other Matters and Information

**ADJOURNMENT**

**NEXT MEETING - Wednesday, February 20, 2019 at 6:00 p.m.**  
Regular meetings are the 3<sup>rd</sup> Wednesday of each month at 6:00 p.m.