



Greater Eagle Fire Protection District

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SPECIAL MEETING

Saturday, March 25, 2020 at 4:00 p.m.

PUBLIC NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Greater Eagle Fire Protection District (GEFPD), Eagle County, Colorado will be held virtually via Google Hangouts (internet access with computer or phone) or via phone call-in, Eagle County, Colorado on Saturday, March 20, 2020. The Meeting will be held for the following Agenda and other matters that may come before the Board.

AGENDA

- Ratification of Resolution 2020-4 Continuation of Declaration of Local Disaster Emergency
- Ratification of District Bylaws - 24 Hours posting notice requirements
- Ratification of Resolution 2020-5 Authorizing Online Notice of Public Meetings

To access the meeting please use the following links:

Using a computer/phone with Wifi: meet.google.com/rpz-jooo-que

Call in with the phone: +1 678-653-0915 PIN: 266 605 273#

GREATER EAGLE FIRE PROTECTION DISTRICT

By: Doug Cupp
Title: Fire Chief

GREATER EAGLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

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*

Seat Vacancy, VP Asst. Secretary, *Term Expiring May 2020*