

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT  
REGULAR BOARD MEETING  
Wednesday, 15 April 2020**

**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 virtually with either of the below access options:

Join Hangouts Meet: <https://meet.google.com/eok-exjk-bcx?hs=122> or  
Phone: 1 567-707-0159 PIN: 843 779 732# or  
Live Stream: <https://stream.meet.google.com/stream/977fb3e7-a9ad-42dd-a6ae-35a28fa86206>

on Wednesday, April 15, 2020 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*  
Seat Vacancy, *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 April 2020 Payables..... **Tab 1**
5. Approval of March 18, 2020 Regular Meeting Minutes ..... **Tab 2**
6. Approval of March 25, 2020 Emergency Meeting Minutes ..... **Tab 3**
7. Approval of March 28, 2020 Special Meeting Minutes ..... **Tab 4**
8. Financial Matters
  - a. i. Marchetti & Weaver, LLC ..... **Tab 5**

**Public Input on Non-Agenda Items**

**Executive Session**

As needed.

**Board Announcements & Updates**

1. Review and Approval of the 2019 Audited Financial Statements ..... **Tab 6**
2. 2020-6 Resolution Authorizing Lease Purchasing Financing - Type 3 ..... **Tab 7**
3. Accrual of vacation and sick time - 40 hours & 48/96 hours - preliminary draft ..... **Tab 8**
4. Continuation of Resolution 2020-4 Declaration of Local Disaster Emergency..... **Tab 9**
5. Second station discussion.
6. Chief’s performance review.

**Administrative & Legal Updates**

1. Administrative Updates - Reports Administration
  - i. COVID-19 update on response - sick time exemption, Care Act.

- ii. Lieutenant hire - eight applicants. Assessment of 3 internal and 2 external applicants done virtually for oral boards and fire assessments. Bill Castonguay from North Metro Fire, in fire service for 20+ years, 11 years as Lt., strong training qualifications, and excited to join the team!
- iii. Received premium refund of \$519: Removing 2 trucks, and terrorism endorsement; adding wildland truck, new Stampede UTV & old Kawasaki Mule.
- iv. Staff Comments.

Operations: Monthly Summaries & Statistical Data & break down of BME Upfitting costs ..... **Tab 10**

Fire Prevention:..... **Tab 11**

Safety

- i. Workers Comp: 2020 YTD - no incidents.
- ii. Property damage: 2020 YTD - no incidents.
- iii. Received Pinnacol General Dividend - \$2,130.00. \$70M being distributed across more than 50,000 employers for an average of \$1,319. We received above average - way to go guys! Should be receiving a Colorado Emergency Services Association (CESA) dividend in fall.

Members Update

- i. Huge thanks to our volunteer members who continue to provide their services: Taylor Defield, Scott Hixon, Thomas Powers, Bergon Sharp, Bill Kennedy, and Jake Best!
- ii. Congratulations to Kelli and Eric Mosher on the birth of their baby boy - Ezra Lane Mosher born March 19, 2020 at 5:19 am, 7 lbs 5 oz., 19 1/2" long. All are doing great, including Sawyer his big brother who welcomed him with open arms. Ezra has started sleeping better through the night and Eric enjoyed his time off and had some great bonding time with everyone!

Facilities/Apparatus Update

- i. Engine 924 sold - \$20,000 - Bill of Sale March 25<sup>th</sup> signing and payment – inspection on hold.
- ii. Type 3 engine ready to be inspected.
- iii. Engine 9 in for overdue PM discovered additional items and also 2 new tires. Returned and one week later a leak - fixed in house.

Training

- i. Pack tests conducted and completed successfully.
- ii. Wildland refresher courses being conducted virtually and completed.
- iii. Burn Boss refreshers for Ross Wilmore and Hugh F-S completed.
- iv. JTOA on line trainings continuing.

Action Items..... **Tab 12**

2. Board Comments and/or Other Matters and Information

**ADJOURNMENT**

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