

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT  
REGULAR BOARD MEETING  
Wednesday, 20 May 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/xxp-wrrc-nme?authuser=0&hs=122> or  
Phone: 1-910-557-6900 PIN: 908 813 978# or  
Live Stream: <https://stream.meet.google.com/stream/5c94ed7f-ba49-475d-a7a1-14026390c826?authuser=0>

on Wednesday, May 20, 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 May 2020 Payables..... **Tab 1**
5. Approval of April 15, 2020 Regular Meeting Minutes ..... **Tab 2**
6. Financial Matters  
    a. i. Marchetti & Weaver, LLC ..... **Tab 3**

**Public Input on Non-Agenda Items**

**Executive Session**

As needed.

**Board Announcements & Updates**

1. Oaths of Office administered May 11<sup>th</sup> to Luke Causey and David Soltvedt for Director positions - Three-year terms, sent to legal, Courts, DOLA, Eagle County Clerk and Recorder for recording.
2. Election of Officers - Nominations from the floor for positions/seats.
3. Pastor Eric, Thank You for your dedicated time, talents, and thoughtful insights as you guided us through our ups and downs as a district and offered us your individual spiritual insights.
4. COVID-19 update - Continuation or Termination of Resolution 2020-4 Declaration of Local Disaster Emergency ..... **Tab 4**
5. Second station discussion.

**Administrative & Legal Updates**

1. Administrative Updates - Reports

- i. Three grants submitted - no response as of yet.
- ii. Update Employee Handbook changes/discussions/addition of benefits from 5/15/19 (board's first review) up to and including accrual of vacation and sick time - to be completed next month for final review and approval by the Board.
- iii. Staff Comments.

Operations: Monthly Summaries & Statistical Data ..... **Tab 5**

Fire Prevention: ..... **Tab 6**

Safety

- i. Workers Comp: 2020 YTD - no incidents.
- ii. Property damage: 2020 YTD - no incidents.

Members Update

- i. Lieutenant Bill Castonguay started May 6<sup>th</sup> - again Congratulations and welcome to the team!
- ii. Chris Shannon moving back to A-Shift June 5<sup>th</sup>.

Facilities/Apparatus Update

- i. Picked up Type 3 Engine and had in station April 25, 2020. Financing secured through US Bank.
- ii. Engine # 924 sold - inspection didn't occur but they transported engine to WA - no cost to us.
- iii. Station cleanup of storage items and inside maintenance beginning.

Training

- i. Joint Search training - March 10<sup>th</sup>, 11<sup>th</sup>.
- ii. S-300 - Chief Cupp, Ross, Tim, Hugh - April 27<sup>th</sup>, 28<sup>th</sup>.
- iii. First Due system kick off meeting - May 6<sup>th</sup>.
- iv. Joint Live Fire training - May 18<sup>th</sup>, 21<sup>st</sup>, 28<sup>th</sup>.
- v. Leading high performing teams in Crisis - Chief Cupp.
- vi. Beginning Officer on call training/mentoring.

Action Items ..... **Tab 7**

2. Board Comments and/or Other Matters and Information

**ADJOURNMENT**

**NEXT MEETING - Wednesday, June 17, 2019 at 6:00 p.m.**  
Regular meetings are the 3<sup>rd</sup> Wednesday of each month at 6:00 p.m.