

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 17 June 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 at 425 E. 3rd Street, Eagle, Eagle County, Colorado and also held virtually (with either of the below access options)

Join Hangouts Meet: <https://meet.google.com/ati-zfji-jon?authuser=0> or
Phone: 1 470-228-6198 PIN: 351 375 471# or
Live Stream: <https://stream.meet.google.com/stream/5c94ed7f-ba49-475d-a7a1-14026390c826>

on Wednesday, June 17, 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 Secretary/Asst. Treasurer, *Term Expiring May 2022*
Kraige Kinney, VP Treasurer, *Term Expiring May 2022*
Luke Causey, VP Asst. Treasurer/Secretary, *Term Expiring May 2023*
David Soltvedt, VP Asst. Treasurer/Secretary, *Term Expiring May 2023*

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 June 2020 Payables **Tab 1**
5. Approval of May 20, 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. COVID update.
2. Nogal Road Search - IMT, multiple agencies involved, unified command with Eagle PD, VMR, and Eagle Fire with Chief Cupp assuming incident command, search is on-going, all members of department have assisted in the search.
3. West Complex Fire deployment - Grand Junction, estimated \$12,335 billable - Chief, Bill C. Hugh F-S.
4. Second station discussion/update.
5. Consolidation discussion.
6. Town of Eagle fireworks cancelled.

Administrative & Legal Updates

1. Administrative Updates - Reports
 - i. Three grants submitted - still no response.
 - ii. Staff Comments.

Operations: Monthly Summaries & Statistical Data **Tab 4**

Fire Prevention: **Tab 5**

Safety

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

Members Update

- i. Derek Sabins became engaged over winter holidays to Elie Shu - no set wedding date but sometime in 2021 - Congratulations Derek!
- ii. THANK YOU - Thank you - Thank you!!! to all those hundreds of volunteers, all our employees, multiple state and federal agencies, all the local towns and available busses, and multiple jurisdictions outside of Eagle County for their continuing time and efforts with the search of Sebastian Rodriguez Castro!

Facilities/Apparatus Update

- i. Engine issue - alternator.
- ii. UL Testing of ground ladders, Aerial, and pumps.
- iii. Prevention office final update/reorganizing space.

Training

- i. Mobile driving simulator - virtual.
- ii. Countywide joint initiative with RHMAEC (HazMat Team) with the purchase of Gas Meters to update 5 Alive kits - training to be done with all members.
- iii. Countywide Simtable training - virtual.
- iv. Countywide Live Burn Fire trainings.
- v. Beginning PIO training/shadowing - Emily Marston.
- vi. Drafting & Implementing policies and procedures - Kathy Lawn.

Action Items **Tab 6**

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, July 15, 2019 at 6:00 p.m.
Regular meetings are the 3rd Wednesday of each month at 6:00 p.m.