

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 15 July 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/mfh-zgzy-rkm?authuser=0&hs=122> or
Phone: +1 443-494-6162 PIN: 800 588 682# or
Live Stream: <https://stream.meet.google.com/stream/5c94ed7f-ba49-475d-a7a1-14026390c826?authuser=0>

on Wednesday, July 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 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 July 2020 Payables..... **Tab 1**
5. Approval of June 17, 2020 Regular Meeting Minutes **Tab 2**
6. Financial Matters
 - a. i. Marchetti & Weaver, LLC **Tab 3**
Eric Weaver may be unable to attend - summary comments included.

Public Input on Non-Agenda Items

Executive Session

As needed.

Board Announcements & Updates

1. COVID update.
2. Nogal Road Search update.
3. Station designs discussion.
4. Chief provided a Wildfire Cooperators Response Overview to the board - the reasons why for our participation in the program.
5. Retreat/Work Session - schedule a time?
6. SDA Summer Conference for board members/staff was cancelled due to pandemic - videos provided to board members for a variety of aspects, information/handouts, and benefits when joining a Special District as board member and organization.
7. Colorado DOLA Corona Relief Fund Opt-in period for Special Districts - funds we may expend through December 30, 2020. Letter included with application from Chairman of Board **Tab 4**
8. Chief’s performance review discussion.

Administrative & Legal Updates

1. Administrative Updates - Reports

- i. Professional Development - Leadership in Chaos.
- ii. IT - servers & impact on network, cable clean up, new station specs/timeline.
- iii. Preliminary work on budget.
- iv. Impact fees from TOE were approved late June and will be receiving funds shortly for the Lower Basin Water Treatment Plant.
- v. 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. Congratulations Landon & Rachel Churchill for their new addition of Harrison William who will be little brother to Lincoln who is two and a half. Harrison was born June 11th - all are happy and healthy!
- ii. Increase in number of EAP visits to 6 per incident, per year through Triad EAP with no cost to benefited members and immediate family. Included in CEBT's coverages and also provides financial and legal guidance - effective July 1, 2020, members notified.

Facilities/Apparatus Update

- i. Federal agreement between GEFPD and Colorado Division of Fire Prevention & Control has been terminated. The Kaiser Jeep - 6x6 has been returned to the rightful owner and removed from insurance coverage - small premium is being received.
- ii. Light Tower issues fixed - all others appear to be running appropriately.
- iii. Working on solar panel connectivity issues - B-Shift made contact and working to resolve.

Training

- i. Fire Investigations for the Engine Company.
- ii. Fire size up & strategy.
- iii. Mobile Driving simulator virtual trainings.
- iv. Battalion Chief trainings.
- v. Command and mental toughness trainings for crews.
- vi. Received payments from EventBrite (system used for registering students and tracking trainings) that occurred in March: S-130 Field Day & S-131 FFI for total \$2,975.

Action Items **Tab 7**

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, August 19, 2019 at 6:00 p.m.
Regular meetings are the 3rd Wednesday of each month at 6:00 p.m.