

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT  
REGULAR BOARD MEETING  
Wednesday, 19 August 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. 3<sup>rd</sup> Street, Eagle, Eagle County, Colorado and also held virtually (with either of the below access options)

Join Hangouts Meet: <https://meet.google.com/hum-nmqu-uqo?hs=122&authuser=0> or

Phone: [+1 361-248-9927](tel:+13612489927) PIN: 317 262 313# or

Live Stream: <https://stream.meet.google.com/stream/5c94ed7f-ba49-475d-a7a1-14026390c826?authuser=0>

on Wednesday, August 19, 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 August 2020 Payables..... **Tab 1**
5. Approval of July 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**

§24-6-402(4)(e), C.R.S., Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators in regards to intergovernmental relations with mutual neighboring districts.

**Board Announcements & Updates**

1. COVID update.
2. Pine Gulch and Grizzly Creek fires.
3. Station designs discussion.
4. Chief’s performance review discussion.
5. SDA Keystone Conference ..... **Tab 4**

**Administrative & Legal Updates**

1. Administrative Updates - Reports
  - i. BLM Grant - approved.
  - ii. 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. Billy Holder decided to leave us to move to California to be with family - we will miss you Billy and our doors are always open!
- ii. LG Tri - 12<sup>th</sup> annual and 8<sup>th</sup> annual for the Kid Tri - Thank you letter for all our years of consistent participation in this event. This year Greg Gibbons was there for EMS and support of the event. Way to go guys!

Facilities/Apparatus Update

- i. Engine 9 valve gauge was reset - wasn't displaying correctly, pressure relief valve serviced.
- ii. UTV trailer needed maintenance & updated appearance - looks great.
- iii. Solar energy back on track and monitoring - both inverters and optimizer replaced.
- iv. Leak from A/C unit repaired - drain/trap flushed, mold mitigated, need to drywall & paint.
- v. A/C not working - condenser fan outside repaired.
- vi. Light fixture in laundry room ordered and being shipped due to I-70 closure - to be installed.

Training

- i. Pumper/Engineer trainings - with Eagle River Fire.
- ii. Air Brake Inspection trainings.
- iii. FFII practical in Rifle - CRFR hosted.
- iv. Battalion Chief trainings - Developing a more robust program.
- v. S-130 field day for Eagle County Paramedics - Clayton F. taught & Thank you note ... **Tab 7**

Action Items ..... **Tab 8**

2. Board Comments and/or Other Matters and Information

**ADJOURNMENT**

**NEXT MEETING - Wednesday, September 16, 2020 at 6:00 p.m.**

Regular meetings are the 3<sup>rd</sup> Wednesday of each month at 6:00 p.m.