

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 16 September 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/dud-ijjw-ybk?authuser=0&hs=122> or
Phone: 1.805.309.2350 - Conference ID: 277-6245 then # No charges billed when calling to connect to meeting.
Live Stream: <https://stream.meet.google.com/stream/5c94ed7f-ba49-475d-a7a1-14026390c826?authuser=0>

on Wednesday, September 16, 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 September 2020 Payables **Tab 1**
5. Approval of August 19, 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 - will remove this item going forward unless something further comes up.
2. Station discussion.
3. Budget 2021 overview discussion - direction and focus of 2021.
4. 2021 Preliminary budget open for public hearing/comments at October’s Board Meeting.
5. Discussion with legal regarding intergovernmental relations and required notifications - notification is not required, continue to work status quo with addition of chief officer in attendance on calls.
6. SDA Keystone Conference - Director Kerst registered for virtual conference, 11 credit hours.
7. Grand County’s Incident Management team - Chief Cupp conducted possible evacuation scenarios on site with the SimTable. Demonstrations with variety of complex logistics involved and thought-provoking questions and responses **Tab 4**

Administrative & Legal Updates

1. Administrative Updates - Reports

- i. Designated conference phone line 970.328.4354 with 2 microphone extensions included.
- ii. Multiple fires worked: local - Rube Creek and Eby Creek; Pine Gulch - Grand Junction/De Beque; Grizzly Creek - Glenwood Canyon; two in California: North Complex Fire and Castle Fire in the South; and BLM severity for local fires at federal request - thank you Clayton Forsyth, Ryan Gregor, and Zach Cherry for running the local wildland calls and being ever-ready during the long, hot, dry and windy days in the valley! See Wildland report.
- iii. Staff comments

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

Fire Prevention: Randy on leave for birth of daughter - Gearing up for Fire Prevention Week with schools, developing PIO process/program, and conducting a lot of inspections on both new and existing construction sites.

Safety

- i. Workers Comp: 2020 YTD - no incidents.
- ii. Property damage: 2020 YTD - no incidents.
- iii. Keep up the great safety trainings and keep a mindful eye on all aspects - great job!

Members Update

- i. Congratulations to the Cohen Family! Becky, Randy and their two boys Cade and Garrett welcomed Rosalie Elle Cohen to the family on August 21, 2020 at 8:48am. She weighed in at 7lbs, 6oz. and was 20" long. You should see the dark hair on the little cutie! All are happy and healthy and the big brothers couldn't be more excited to have a little sister!

Facilities/Apparatus Update

- i. Function testing and Hydro testing of SCBA (airpacks) conducted, completed, and passed.
- ii. Air Compressor was serviced and annual testing completed - a big Thank You to Ryan Cullen for getting these two services set up and completed!
- iii. Ceiling tiles have been installed in laundry room for previous water leak - Thanks A-Shift!

Training

- i. Conducting some on-line webinar/webcast trainings through Ninth Brain and Fire Engineering.
- ii. Gearing up for future trainings across the board - minimal trainings occurred due to COVID and accessibility.

Action Items **Tab 6**

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, October 21, 2020 at 6:00 p.m.
Regular meetings are the 3rd Wednesday of each month at 6:00 p.m.