

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 18 November 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/vqg-bckh-whz?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, November 18, 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 November 2020 Payables..... **Tab 1**
5. Approval of October 21, 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. Continuation of Public Hearing 2021 Budget from October 21, 2020, Resolution to Amend 2020 Budget, Certification of Tax Levies, Resolution to Adopt 2021 Budget, Resolution to Set Mill Levies, and to Appropriate Sums of Money..... **Tab 4**
2. Review & Approval of the McMahan & Associates 2020 Audit Engagement Letter..... **Tab 5**
3. Station discussion - request for proposals vs. remodel timeline..... **Tab 6**
4. Collaborative discussion - IGA’s - Joint partnership.
5. Disaster Declaration Resolution discussion.
6. Looking back on 2020 with support - November 17th group and individual sessions.
7. Discussion on holding December 16th board meeting.

Administrative & Legal Updates

1. Administrative Updates - Reports
 - i. COVID updates.
 - ii. Station promotions/hires postponed until 1st quarter of new year so we can hold in person.

- iii. Community Connect - across Vail Fire, Eagle River Fire, and Greater Eagle Fire’s districts - public input for their home/special instructions for emergency response.
- iv. Multiple fires: Cameron Peak Surge - assist through tough weather event with a group of Eagle County engines: ERFPD Chief Bruchez and Hugh Fairfield-Smith; East Troublesome Surge - Eagle County engines with Chief Cupp, Bruchez, Fairfield-Smith; Creek Fire - Hugh Fairfield-Smith Division support - rehabilitation tactics on damage from suppression efforts. Great job on and across all fronts!
- v. Night of Heroes - virtual ceremony November 1st, article in paper - Chief Cupp, Chief of Operations - Tim Lavin, C-Shift: Lt. Eric Mosher, Eng. Nate Thurman, and FF Ryan Cullen.
- vi. Staff comments.

Operations: Monthly Summaries & Statistical Data **Tab 7**

Fire Prevention..... **Tab 8**

Safety

- i. Workers Comp: 2020 YTD - no incidents.
- ii. Property damage: 2020 YTD - vehicle damage - obtained estimates, submitted claim to AG and have not heard back as of yet.
- iii. National Traffic Incident Response Awareness Week: November 9th - 15th counted seatbelt use.
- iv. Will be receiving a \$1,752.00 dividend from Pinnacol for the 2019 year. Our experience mod is confirmed at .77 which equals about a 23% decrease on our premium!
- v. Will be reorganizing our Safety Committee group for 2021 to continue to supplement our strong safety and training efforts by everyone.

Members Update

- i. Tommy Harmon - one of our apprentices has added his EMT certification to his FF1 and HazMat certifications that he currently holds - Way to go Tommy!
- ii. Sam Thompson - another apprentice has obtained his FF1 by passing the practical and written exams, he has his EMT and should be obtaining his HazMat operations certificate in December - Great job Sam on obtaining all this in a short period of time!
- iii. Brad Jones obtained his Fire Inspector II - Way to go Brad!
- iv. Car thieves hit Eagle County - Jake Best (also CSP Trooper) very involved in the case.
- v. Open enrollment almost complete.

Facilities/Apparatus Update

- i. Engine 9 has all new tires - will keep summer and winter front sets.
- ii. Repaired a leak on the ladder truck and next week the tender is going in for a leak.
- iii. Purchased new dishwasher & oven - not working - tried several times to repair/replace heating and broiler elements. Purchased recycled material picnic table for back patio - old one falling apart.

Training

- i. CDFPC - in person testing has been canceled until further notice.
- ii. Emily Marston had to cancel FF2 testing until further notice.
- iii. County Wide - HazMat trainings and all in person classes have mostly been canceled.
- iv. Chief Cupp - selected for Executive Meta-Leadership: Leading through Crisis and Change. A course for winter 2020 and June 2021 through Harvard School of Public Health.

Action Items..... **Tab 9**

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, December 16, 2020 at 6:00 p.m.
Regular meetings are the 3rd Wednesday of each month at 6:00 p.m.