

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 21 October 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/ygz-fygz-tvi?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/b8ee215c-baf7-4dc1-8131-62bc32443c60?authuser=0>

on Wednesday, October 21, 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 October 2020 Payables **Tab 1**
5. Approval of September 16, 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. Open the Public Hearing on the 2021 Budget - preliminary budget discussion.
2. Station discussion on RFP - separate or combined project discussion.
3. COVID update - increased cases - Promotions/Swearing in, Holiday & Board Retreat/Work Session.
4. Review & Approval of the McMahan & Associates 2020 Audit Engagement Letter **Tab 4**
5. 2020 Public Safety Award - Unit Citation Award: C-Shift Lt. Eric Mosher, Engineer Nate Thurman and Firefighter Ryan Cullen - Congratulations!
6. 2020 Public Safety Award - First Responder Award: Division Chief of Operations Tim Lavin.
7. 2020 Public Safety Award - Leadership Award: Chief Cupp
8. Presentations: October 29th, 5:00pm. Congratulations to all on the culmination of fires and incidents that we have had this year - and a special Thanks to our partnerships with: Vail Fire, Eagle River Fire, Gypsum Fire, State and Local Law Enforcement, Eagle County Government, Eagle County Paramedic Services, Vail Public Safety and Communications Center, BLM/USFS, Vail Mountain Search and Rescue, and multiple other outside fire organizations - We have had one wild and crazy year and we could not have done it without everyone in this organization and every agency involved - Thank You All !!!
9. SDA Keystone Conference - Sept 23rd-25th Director Kerst registered for virtual conference.

Administrative & Legal Updates

1. Administrative Updates - Reports

- i. Fire Prevention Week: October 4th - 10th. Due to COVID produced videos and sent them to nine schools, provided 726 goodie bags for kids, two videos produced: one video on FaceBook and both can be viewed at: <https://www.youtube.com/watch?v=DWS2ZOK6hA4&t=2s> and <https://www.youtube.com/watch?v=QRd8bb5jMX8>
- ii. Multiple fires and incidents worked: North Complex Fire, CA - Chief Cupp - Safety Officer 2 level achieved; Castle Fire, CA - crews have been there for three, two-week tours; Locally: Eby Creek Fire, Eby Creek Rd & 4 Eagle Ranch/Alkali Creek; Cameron Peak Fire, Arapaho National Park, CO; Chatfield Corners gas leak/explosion; Williams Fork Fire, Grand, CO; Heartland dozer two tours of operations in CA - then will be completed.
- iii. Grant updates: Health & Wellness air bottles - \$12,108 for this year purchase/reimbursement; BLM verbally accepted nothing in writing as of yet; SCBA AFG FEMA grant - final awards being announced with no confirmation yet; DOLA - Coronavirus both original allocation and reserve fund allocation granted with original fund amount to be reimbursed shortly and reserve fund amounts to cover expenses through end of the year.
- iv. 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 - vehicle damage to staff truck at gas leak incident, no claim will be made, need estimates to repair and submit - damage will be covered by at fault state agency.

Members Update

- i. Kyle George reached his two-year wedding anniversary and two kids to go along with that - Congratulations!
- ii. No luck on the hunting front so far from our group but there are always the upcoming seasons.

Facilities/Apparatus Update

- i. There were no specific repairs for apparatus or staff vehicles - just routine items - yea!

Training

- i. Each crew: Chief Cupp held 2-hour fire problems & command and control sessions.
- ii. Leadership roundtable talks - will be on-going with all members.
- iii. Eric Mosher - submitted his Officer 1 Practical for review and he passed with final written testing to be scheduled.
- iv. Phillip Marston - obtained his Engine Boss (ENGB) accreditation - way to go!
- v. Hugh Fairfield-Smith nearing completion of Bachelor's Degree.

Action Items **Tab 7**

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, November 18, 2020 at 6:00 p.m.
Regular meetings are the 3rd Wednesday of each month at 6:00 p.m.