

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 21 April 2021**

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 on Wednesday, April 21, 2021 at 6:00 p.m. The meeting will be held for the following agenda and other matters that may come before the Board. Please access with either of the below options:

Join Google Meet: <https://meet.google.com/kyd-rmsp-bic?authuser=0&hs=122> or

Phone: 1-320-318-7940 PIN: 614 559 100#

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

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 April 2021 Payables..... **Tab 1**
5. Approval of March 17, 2021 Regular Meeting Minutes **Tab 2**
6. Financial Matters **Tab 3**
 - a. i. Marchetti & Weaver, LLC - Eric Weaver

Public Input on Non-Agenda Items

Executive Session

Board Announcements & Updates

1. COVID discussion.
2. Joint Eagle River Fire and Greater Eagle Fire work session notes from April 6, 2021 **Tab 4**
3. Station 9 remodel - proposal variations/developments discussion..... **Tab 5**
4. Draft: Chief Annual Review version 2 - Director Causey **Tab 6**
5. Mill levy information request to provide to the public - Director Peterson **Tab 7**

Administrative & Legal Updates

1. Administrative Updates - Reports
 - i. Chief Cupp on vacation April 17th - 24th, will attempt virtual access.
 - ii. Next Door application discussion.
 - iii. WUI Challenge for the month of April leading to May 1st Wildfire Preparedness Day.
 - iv. Promotion/Badge Pinning/Recognition Ceremony - possibly May 19th - looked at May 21st and more members could attend the 19th. Question - Have in place of board meeting or reschedule board meeting.
 - v. Staff Comments.

Operations: Monthly Summaries & Statistical Data **Tab 8**

Life Safety/Fire Prevention..... **Tab 9**

Safety

- i. Workers Comp: 2021 YTD - one incident - Rt knee, physical therapy, no surgery at this time.
- ii. Property damage: 2021 YTD - no incidents.
- iii. CSU Health & Wellness testing - One remaining member needs to schedule their testing.
- iv. Received payment of \$2,380.49 for command vehicle repair vs. state from Gypsum incident.
- v. Received general dividend from Pinnacol of: \$1,810 which was above the \$949 overall average.

Members Update

- i. Mask fit testing - currently have 7 members that need to be tested.
- ii. Pack test - all red-card holding members that are able, have completed and passed.
- iii. Derek Sabin and Elie Hsu are getting married in June! Congratulations Derek - enjoy the beautiful mountain top ceremony and festivities!
- iv. Almost every member of the District and Fire Board has received their bag and belt buckle. Everyone has extended their thanks to the Board and Chief Cupp - both gifts for hard year have been enjoyed by all members!

Facilities/Apparatus Update

- i. Brush 9 - New ball joints installed due to one or more being faulty causing unwanted tire wear. Electrical issues resolved. PM completed. Loss of power issues investigated and resolved.
- ii. Engine 9 - Front right leaf spring broke in half, replaced and back in service. PM found multiple issues and were able to repair them all. Still waiting on seatbelt from Pierce, the one they had was not usable, had to order a full new setup.
- iii. Upcoming work: Tender 9 due for a PM. Brush 932 (Type 3) - due for a PM before wildland season.
- iv. AirPro - Vehicle exhaust removal system - PM - o.k. adjusted saddle bay 2, keep eye on grabbers and tailpipes - corrected issues.

Training

- i. Strategies and Tactics for Operators and Officers.
- ii. Prescribed burns - we were in Vail for a day completed and currently working in Eagle Ranch - making progress and have had positive feedback from locals.
- iii. S-130 Field Day - April 16th.
- iv. S-219 Firing Operations - April 19th - 21st.
- v. RT-130 Wildland Refreshers.
- vi. Hose Management training - April 22nd & 23rd.
- vii. Battalion Training Simulation Days - April 28th with another day to be scheduled at later date.

Action Items..... **Tab 10**

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, May 19, 2021 at 6:00 p.m.
Regular meetings are the 3rd Wednesday of each month at 6:00 p.m.