

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 19 May 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, May 19, 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/baw-hbyk-tca?hs=122&authuser=0> or

Phone: 1-859-568-2810 PIN: 302 798 118 #

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 May 2021 Payables..... **Tab 1**
5. Approval of April 21, 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. Review and Approval of the 2020 Audited Financial Statements **Tab 4**
2. COVID discussion.
3. Station 9 remodel.
4. Staffing models to support our response needs.
5. Fireworks - Town of Eagle would like to hold at the Fairgrounds.
6. Aerial/Capital replacement spec committee - Discussion and Board member participant interest.
7. SDA Annual Workshop - Virtual one day, outlines Board Member Manual - June 29th, board interest.

Administrative & Legal Updates

1. Administrative Updates - Reports
 - i. Pinning/promotion/recognition Ceremony - Friday May 28th before Memorial Day or Wednesday June 2nd? Staff members are discussing.
 - ii. Shirley Shelton, wife of Bob Shelton passed away April 15th, 2021 **Tab 5**
 - iii. H.E.L.P. - Home Entrybox Loaner Program - video and PR material - Randy Cohen.
 - iv. Applied for wildfire grant along with Eagle River Fire and Eagle County.
 - v. Division Chief Tim Lavin on Resource Assignment as a Task Force Leader – Tussock, AZ.

- vi. Staff Comments.

Operations: Monthly Summaries & Statistical Data **Tab 6**

Life Safety/Fire Prevention..... **Tab 7**

Safety

- i. Workers Comp: 2021 YTD - one incident. No new incidents.
- ii. Property damage: 2021 YTD - no incidents.
- iii. Safety Committee set - Kick off meeting in June.

Members Update

- i. Mask fit testing - all active members have been tested.
- ii. May 1st: Eby Creek Fire Wise HOA meeting/Eric Lovegren - good turnout - public education and picnic - Q&A - kids engaged. Also: Eagle Villas/Fernando from dispatch - hundreds of adults and kids - bunker gear, engine demo and lunch with kids. Kudos to A-Shift and Sam Thompson for providing community education and excitement for the kiddos.
- iii. Hugh, Lindsey, and Corby Fairfield-Smith welcomed Hugh Cooper F-S on May 3rd, 9 lbs. 7oz, 21” long - All are doing great - Congratulations!
- iv. A-Shift had a 4-day team building trip together in Utah dessert - hiked, mountain biked, explored, played disc golf, and did some canyoneering. Had a great time and as they say - “What happens in San Rafael Swell - Stays in San Rafael Swell”!! **Tab 8**
- v. Thank you to the Mason Lodge (Board Member Luke Causey) for providing several tables over first weekend in May for Duane & Sandy Zielger’s (home across the street) “items must go sale”. They have been in home for 50 years and are moving to North Dakota! Huge thanks to both of them on helping the fire department over the last decade with our St. Baldrick’s event! Thank you, good luck, and you will be missed Duane & Sandy!

Facilities/Apparatus Update

- i. Hallway upstairs has been drywalled and textured to match.

Training

- i. Hose Management training - April 22nd-23rd - follow up.
- ii. Battalion Training Simulation Days - April 28th - follow up.
- iii. JTOA Live Fire Week - May 10th, 11th, 13th - follow up.
- iv. Radiation Training/HazMat - May 9th - 14th - follow up.
- v. Rescue 3 - Eagle River Fire - May 16th - 18th - follow up.
- vi. S-212 Chainsaws - May 17th - 21st.
- vii. NWIMT - May 18th - 21st.
- viii. Human Dimension Conference - May 24th - 27th.
- ix. CWFIMA - June 7th - 11th.

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

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, June 16, 2021 at 6:00 p.m.
Regular meetings are the 3rd Wednesday of each month at 6:00 p.m.