

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 16 June 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, June 16, 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/kyk-ipas-bcy?hs=122&authuser=0> Or

Phone: 1-413-728-2579 PIN: 868 450 503#

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 June 2021 Payables..... **Tab 1**
5. Approval of May 19, 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. Ratification of the Eagle Valley Wildland IGA with Eagle River Fire, Eagle County, and Greater Eagle Fire **Tab 4**
2. Station 9 remodel - update on owners’ reps and cost estimating.
3. Staffing models to support our response needs - held four interviews - PT to FT on June 10th. Selected One FF - Congratulations to Zach Cherry who will be starting later this month!
4. SDA Annual Workshop - June 29th - Luke Causey & Mikel Kerst registered for virtual sessions.

Administrative & Legal Updates

1. Administrative Updates - Reports
 - i. Pinning/promotion/recognition Ceremony - held June 2nd, honorably mentioned Tim Lavin as Division Chief of Operations (on vacation) and Bill Castonguay as Lieutenant (on two resource assignments as Task Force Leader in AZ and then New Mexico).
 - ii. Wildland fires: May 31st - Third Gulch Fire, Eagle Ranch.
 - iii. June 8th - Cottonwood Pass, Gypsum/BLM.
 - iv. June 11th - Straight Creek, Dillion/Summit - Mutual Aid.
 - v. Staff Comments.

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

Life Safety/Fire Prevention..... **Tab 6**
District has been contacted by several fire districts regarding our H.E.L.P program!!!

Safety

- i. Workers Comp: 2021 YTD - one incident. No new incidents.
- ii. Property damage: 2021 YTD - no incidents.

Members Update

- i. Congratulations to Derek Sabins who is marrying Elie Hsu June 20th up on a mountain and then going to Hawaii on the 28th for an extended honeymoon! Enjoy yourselves and be adventurous!!
- ii. Lots of marriages! Congratulations to Tyler Thulson who is marrying Taylor James on July 10th - your second fire family wishes you both the best Tyler!!
- iii. Nate Thurman and Eric Mosher had a wild ride on the Colorado River - that's all we're saying 😊
- iv. Chief Cupp received an award from the Department of Colorado - Veterans of Foreign Wars during their 101st Annual State Convention held on June 9th. He was awarded the attached award stating he has shown his ability to "walk the walk" and proactively engage in new policy decisions which guide our organization. Also including an old news article that shows Chief as a member of the Poudre Fire Authority's Combat Challenge Team! **Tab 7**

Facilities/Apparatus Update

- i. UL Testing June 14th - 17th: ground ladders, pumps, and aerial.
- ii. Engine work - routine and unexpected continues.

Training

- i. CWFIMA - June 7th - 11th
- ii. C-Shift took the opportunity to get is some extra training on one of the largest Manpower pages response that Greater Eagle has had - 6 ppl responded. While here, they did extra training on the brush truck/Type 3 - everyone enjoyed it and it was time well spent - Great job to all and thank you for your time and efforts!!
- iii. Joint D/O Academy with Eagle River Fire - June 7th-11th - held class room training Station 9 and hands on training in Edwards.
- iv. HazMat Decon training - June 21st, 23rd, 25th.

Action Items..... **Tab 8**

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, July 21, 2021 at 6:00 p.m.
Regular meetings are the 3rd Wednesday of each month at 6:00 p.m.