

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 21 July 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, July 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/ire-sqqh-xwv?hs=122&authuser=0> Or

Phone: 1-609-483-5263 PIN: 496 223 240#

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 July 2021 Payables **Tab 1**
5. Approval of June 16, 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. IGA for Gypsum’s Impact Fees - Town meeting: second reading 7/13/21, unanimously approved.
2. Station 9 updates.
3. Revising system for Policies and SOGs - prioritizing/updating, Health and Wellness distributed.
4. Fuel break / 4th of July Rd. wildfire mitigation.
5. 2021 SDA Annual Conference: September 14th - 16th, board interest? Chief was asked to speak at the conference: Leading in Times of Crisis and Change..... **Tab 4**

Administrative & Legal Updates

1. Administrative Updates - Reports
 - i. Wildland fires: Telegraph Fire - June 18-21st
Sylvan Fire June 21-July 7th - Letter of thanks..... **Tab 5**
Wild Cow June 22-30th
Severity/Initial Attack Resource - Federal July 13-26th
 - ii. Staff Comments.
- Monthly Summaries: Operations, Wildland, and Statistical Data..... **Tab 6**

Life Safety/Community Risk Reduction Division **Tab 7**
H.E.L.P. - Canvass conducted, door hangers, rehabilitation clinics, social media, senior center, library, meetings with doctors’ offices, community paramedics, Visiting Angels, etc... Nine inquiries: 4 out of district, 5 in-district installs - averaging one a week!

Safety

- i. Workers Comp: 2021 YTD - 3 incidents. New: One strained right elbow - opened and closed within a month, no lost time; One right ankle - small tibia fracture & sprain, minor amount of lost time.
- ii. Property damage: 2021 YTD - no incidents.

Members Update

- i. Patrick McGann is getting married to Cynthia Chavez on August 29th. Congratulations Patrick!! We wish you the best and know you will continue to be happy and adventurous in all that you two do in life 😊
- ii. Prevention participated in river park awareness water safety - Emily Marston utilized her public interaction talent for interactive lessons with adults learning how to deploy throw bags.
- iii. Camp 911 conducted June 23rd and July 7th - Big thank you to Scott Hixon, Brad Jones and Emily Marston in conducting two separate all day safety camps for kids in Eagle and Edwards.
- iv. Pastor Eric Collom called to thank B-Shift for assistance with filling baptismal pool.
- v. Eagle Flight Days June 26 - Crew in parade, a big thanks to Stuart and Sam Thompson!
- vi. Special Thanks to Ryan Cullen and Zach Cherry who assisted everyone on site for the LG Tri - Annual assistance with the bike races, running, swimming events! July 9/10. The LG Tri Team also made banana bread for all which was wonderful! **Tab 8**
- vii. Thank you to C-Shift and to all that participated in celebrating July 4th at the park and delighted the children with a spray of water to cool them off!
- viii. Thank you to B-Shift for visiting the Eagle ArtWalk on July 9th to visit with Patterns of Joy who was involved with St. Baldricks through us for so many years. It is “Kids Serving Kids! Sewing Outreach” and their theme this year - Cooling Scarfs for Firefighters!
- ix. We Can’t Thank You Enough! Card received from Grand Fire Protection District for the East Troublesome Fire where we assisted..... **Tab 9**
- x. Bear Opitz started with Eagle River Fire Protection District as Crew Lead for Eagle Valley Wildland partnership and has previous operations work with Vail Fire in wildland, and federal side as a Hot-Shot and Smoke Jumper.
- xi. C-Shift & Chris Shannon helped celebrate the Three Rivers Junior Girls (14 yr. old) Little League Softball Team with a parade from Gypsum through Eagle on Highway 6.

Facilities/Apparatus Update

- i. Air conditioning units were frozen and have been repaired.
- ii. Sprinkler system - dry valve tripped, set off alarm, and was repaired/replaced.

Training

- i. Active Shooter - June 15, 17, 18.
- ii. SDA virtual workshop - June 29th, board members able to attend.
- iii. ECPS Summer Lecture Series - throughout the month of June.
- iv. Live Fire training - DFPC mobile fire simulator, Station 12 in Edwards - July 12th - 16th.

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

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, August 18, 2021 at 6:00 p.m.
Regular meetings are the 3rd Wednesday of each month at 6:00 p.m.