

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 18 August 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, August 18, 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/tyt-inak-xgz?hs=122&authuser=0> Or

Phone: 1-475-777-1955 PIN: 976 245 167#

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 August 2021 Payables..... **Tab 1**
5. Approval of July 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. Station 9 updates: architect agreement, asbestos inspection, owners’ reps **Tab 4**
2. Wildland resources and credit limits on cards - possible increase of limits.
3. COVID update.
4. Glenwood Canyon update.
5. 2021 SDA Annual Conference: September 14th - 16th, Keystone.

Administrative & Legal Updates

1. Administrative Updates - Reports
 - i. Wildland fires:
 - Severity/Initial Attack Resource - July 13-26th
 - Cedar Fire - July 16-27th
 - Wildfire Support - July 19th -22nd then to Bootleg Fire July 23rd - August 10th
 - MM142 - Gypsum July 25th
 - Bull Gulch Fire - on BLM - Colorado River Rd., smokejumpers/aircraft - July 27th
 - Dixie Fire - Northern CA, left August 10th
 - ii. Staff Comments.

Monthly Summaries: Operations and Statistical Data..... **Tab 5**

Wildland / Eagle Valley Wildland partnership - mitigation and operations **Tab 6**

Life Safety/Community Risk Reduction Division..... **Tab 7**

- HELP: 20% of boxes have been distributed.
- Interagency Partnerships - Eagle County Fire Marshals have met.
- SIPA: On-line payment options for prevention permits and inspections.

Safety

- i. Workers Comp: 2021 YTD - 3 incidents. Nothing new. Two are closed/MMI, one should close within a couple of weeks.
- ii. Property damage: 2021 YTD - no incidents.

Members Update

- i. LG Tri Event - July 9th & 10th. B-Shift & C-Shift, Thanks for stopping by the event.
- ii. Eagle County Fair & Rodeo - thanks to all members that stopped by, walked around, had fun, and parked our engine in view! Also, for corralling the loose horses that made it to I-70.
- iii. Emily Marston moving to B-Shift as part of a 48/96 shift schedule and will be maintaining her current Public Education/prevention and PIO responsibilities - way to go Emily! Keep being you in all that you do.
- iv. Annual Torch Run to benefit Special Olympics - Team Eagle County Sheriff's Office - no Eagle Fire runners this year as in past years due to thin crews, donation was made.

Facilities/Apparatus Update

- i. Upstairs hallway has been painted - Thank you C-Shift.
- ii. SCBA tested by ROI and all good for another year - no issues. Generator outside temperature alarm - block heater was replaced - Thank you Ryan Cullen for coordinating SCBA testing and noticing the generator alarm.
- iii. Cleaned up underneath the stairs - medical & office supplies, IT equipment storage, and scanned paperwork to free up space for our remodel: IT area and station alerting options. Thanks so much Derek!
- iv. Spring cleaning and grounds keeping - weed free.
- v. Engine 9: ABS light fixed, AC charged, pump primer rebuilt, seatbelt sensor repaired.
- vi. Brush 9: PM completed; Brush 92: PM completed, cell phone booster fixed.

Training

- i. FDIC - Tim Lavin and Phillip Marston.
- ii. Wildland resource administrative paperwork & drills/working around homes.
- iii. Firemanship Conference - Zach Cherry and Ryan Gregor.

Action Items **Tab 8**

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, September 15, 2021 at 6:00 p.m.
Regular meetings are the 3rd Wednesday of each month at 6:00 p.m.