

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT  
REGULAR BOARD MEETING  
Wednesday, 20 October 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. 3<sup>rd</sup> Street, Eagle, Eagle County, Colorado and also held virtually on Wednesday, October 20, 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/wiz-zpwa-kpo?authuser=0> Or

Phone: 1-614-392-8309 PIN: 719 716 688

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 October 2021 Payables ..... **Tab 1**
5. Approval of September 15, 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. Open the Public Hearing on the 2022 Budget - preliminary budget discussion.
2. Station 9 Remodel - Owner’s Rep Agreement - initial approval, waiting on final from DPM;  
Initial kick-off meeting held Oct 4<sup>th</sup> - all teams; Contractors, asbestos report, and RFP provided and being developed; walk through completed with DPM reps; next meeting October 19<sup>th</sup>.
3. Verizon cell site: change in terms discussion ..... **Tab 4**

**Administrative & Legal Updates**

1. Administrative Updates - Reports
  - i. Fire Prevention week: October 3<sup>rd</sup> - 9<sup>th</sup>: went well with scavenger hunt to locate 5 fire safety items and kids submit to teachers and parents for signatures when obtain items. Student’s name entered into contest for drawing to have a ride to school in a fire truck! A huge Thank You to Emily Marston, Prevention staff, and B-Shift for all their help in pulling together the goodie bags and developing the scavenger hunt! They also have been working on Halloween glow sticks for the children to disperse when they drive around town.

- ii. Chief Cupp presented to Town of Eagle on the Eagle Valley Wildland validity of concepts and mitigation projects and how well functioning. Have asked Towns: Avon, Gypsum, Eagle, and the County, and private HOA's for budgeting/funding of mitigation and on-going projects.
- iii. Grants: SCBA funding not awarded; Increase of and additional \$30K (total \$45K) this year for our BLM multi-year grant that was awarded.
- iv. Staff Comments.

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

Fires & larger incidents (non-resource assignments):  
Gypsum - structure fire on Eagle Street - Tower 9 responded - B-Shift, great stop by all.  
Eagle - Big Sage Court - Eng 9, Chief 9, Gypsum, and Eagle River Fire. Vehicle fire in garage with extension into the house. A-Shift amazing stop by all.  
McCoy - Rural fire - Eng 9, Tender 9, Bat 9 with Gypsum, Eagle River and Rock Creek Fire Districts. House fully involved by the time crews got there. Great job working with other fire districts in solving water supply issues due to rural fire.

Wildland - mitigation and operations..... **Tab 6**

OSC Staging - October 15<sup>th</sup> - Southern California.

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

Safety

- i. Workers Comp: 2021 YTD - 4 incidents. New: Left shoulder - should resolve quickly.
- ii. Property damage: 2021 YTD - 1 incidents: Engine vs. Street light pole.

Members Update

- i. SDA Thank You to Chief Cupp for presentation on Leading in Times of Crisis..... **Tab 8**
- ii. Pumpkin Patch Fall Festival - hosted by Cub Scouts Pack 229 - Thank you C-Shift for participating and providing a fun time for all.

Facilities/Apparatus Update

- i. Tower 9: awaiting parts to replace the cab tilt - Approximately \$5-6K.
- ii. Brush 9: new aggressive tires.
- iii. Brush 9-2 Type 3: PM
- iv. Engine 9: Oil leak - fixed next week.

Training

- i. Fire Leadership Challenge - Keystone, 10/19/21 - 10/22/21.
- ii. Mile High Conference - Ryan Cullen and Chris Shannon attended - operational aspects - went really well and learned great skills and variations that will be discussed with crews.
- iii. Arson Investigations - both Randy Cohen - Certified Fire Investigator and Brad Jones - Fire Investigator Technician are attending different tracks on investigations.

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

2. Board Comments and/or Other Matters and Information

**ADJOURNMENT**

**NEXT MEETING - Wednesday, November 17, 2021 at 6:00 p.m.**  
Regular meetings are the 3<sup>rd</sup> Wednesday of each month at 6:00 p.m.