

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 17 November 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, November 17, 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/owj-jxed-cud?hs=122&authuser=0> Or

Phone: 1-614-845-2662 PIN: 324 921 533#

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 November 2021 Payables..... **Tab 1**
5. Approval of October 20, 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. Continuation of Public Hearing on 2022 budget from October 20, 2021, Resolution to Amend 2021 Budget, Certification of Tax Levies, Resolution to Adopt 2022 Budget, Resolution to Set Mill Levies, and to Appropriate Sums of Money **Tab 4**
2. Station 9 Remodel discussion: Project Agreement & Farnsworth Group update..... **Tab 5**
3. Consolidation study and interest letter & Impact study discussions..... **Tab 6**
4. COVID discussion.
5. Collins Cockrel & Cole shutting down, partners splitting into two new firms: Collins Cole Flynn Winn & Ulmer PLLC; and Cockrel Ela Glesne Greher & Ruhlund, P.C **Tab 7**
6. Verizon cell site: change in terms discussion; 2nd Revised Proposal **Tab 8**
7. Resolution 2021-04 - Calling for the 2022 Regular District Election and Appointing a Designated Election Official..... **Tab 9**
8. Holiday Party - Thursday, December 9th, Gypsum Creek Grill, 5:30pm to 8:30ish.
9. Board discussion - holding December 15th board meeting.

Administrative & Legal Updates

1. Administrative Updates - Reports
 - i. Sold/donated Engine 915 to Ellicott Fire Protection District - thank you Brad Jones for the behind the scene postings and coordination of the sale.

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- ii. GEFPD’s Training Group has expanded with the addition of Bill Castonguay.
- iii. UTV research/discussion - want vs. need, recoup costs through rental usage, trade in, etc.
- iv. Thermal imaging monocular - to detect heat in buildings, track FFs movements, locate injured parties, hot spots from lightning strikes.
- v. Working with Eagle County on budgets that were being presented regarding Eagle Valley Wildland.
- vi. Developing an Officer program for our members - to implement in early 2022.
- vii. CMAT Resource in Grand County - interagency involvement from Eagle County.
- viii. Staff Comments.

Monthly Summaries: Operations and Statistical Data **Tab 10**
Fires (non-resource) & larger incidents: No fires or larger incidents in the past month.

Wildland - mitigation and operations **Tab 11**

Life Safety/Community Risk Reduction Division **Tab 12**

Safety

- i. Workers Comp: 2021 YTD - 4 incidents. New: nothing new.
- ii. Property damage: 2021 YTD - 1 incident. New: nothing new.

Members Update

- i. Halloween pumpkin carving contest - was a tough decision as all were so good but the winner is A Shift **Tab 13**
- ii. Glowsticks provided to kids and adults on Halloween - Thank you B-Shift for that special drive by through Buckhorn neighborhood. We had a comment from someone who is moving and they have appreciated the last 18 years of us being around - great program and they will miss it!
- iii. Movember (mustache contest - for men and women alike 😊 see our FaceBook posts) all efforts to support local cancer charities.
- iv. Thank You: from a local family - members stopped by for a sendoff to two boys; Eagle County Fair & Rodeo Silver Sponsorship - loves having guys & gals come out and support the event!; C-Shift helped a family with smoke alarm high ceilings - have helped them in the past they dropped off donation and were insistent they would not take the check back **Tab 14**
- v. Search and Rescue with Vail Mountain Rescue - B-Shift hiked up 4 miles to Nolan Lake, to locate, support, and carry down an injured hiker. Way to help assist and serve our community!
- vi. Shop with a cop/Firefighter - December 7th Greg Gibbons and Emily Marston have volunteered to help with this event - we know you will have a great time with the kids and Santa!

Facilities/Apparatus Update

- i. Tower 9: was towed - now back in service. Thank you C-Shift for coordinating this event. It was not easy and it was pretty amazing to watch the tow company get it hooked up!

Training

- i. JTOA - “All Things Search” - Bill Castonguay developing new program - start early 2022.
- ii. International Assoc of Arson Investigators certifications: Randy Cohen - CO ATC 2021 Advanced and Brad Jones - CO ATC 2021 Basic. Congratulations to both on reaching these achievements!

Action Items..... **Tab 15**

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

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