

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT  
REGULAR BOARD MEETING  
Wednesday, 16 February 2022**

**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, February 16, 2022 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/bdm-shjw-ate?authuser=0&hs=122> or

Phone: 1-720-541-9701 PIN: 486 985 528#

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 February 2022 Payables ..... **Tab 1**
5. Approval of January 19, 2022 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 Remodel discussion.
2. Chief Cupp’s review and agreement discussion.
3. COVID discussion.
4. Consolidation discussion.
5. Health coverage for Board Members through CEBT.
6. Election - May 3, 2022 for three seats, three-year terms. Self-Nomination forms due February 25<sup>th</sup>.

**Administrative & Legal Updates**

1. Administrative Updates - Reports
  - i. Eagle Valley Wildland 2021 Year End Report..... **Tab 4**
  - ii. Eagle Valley Wildland - hiring 4 seasonal employees through Eagle River Fire.
  - iii. Officer Development program update.
  - iv. Eagle County Wildfire Council meet January 19<sup>th</sup>.
  - v. Collins, Cockrel, Cole now CCFWU - do not work with retainer system - time and material only.
  - vi. Moved to Bill.com for approval of vendor payments & reimbursements - direct deposits.
  - vii. Staff Comments.

Monthly Summaries: Operations and Statistical Data ..... **Tab 5**  
Fires (non-resource) & larger incidents: none.

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

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

Safety

- i. Workers Comp: 2022 YTD - zero incidents.
- ii. Property damage: 2022 YTD - zero incidents.
- iii. E-mod is .74 and annual 2022 premium reduced to \$24,500.

Members Update

- i. 12<sup>th</sup> Night postponed until 39<sup>th</sup> Night - February 1<sup>st</sup> - burned trees and memorial to those lost in avalanche last year - Thank you to the Town of Eagle, Eagle PD, Bill C., Phil M., Chris S., Greg G., Bear O., Hans S., Hugh FS., Brad J., Randy C., and Tim L.!
- ii. Snowshoe Shuffle for Peru - Thank you Zach Cherry/c-shift for participating in this event again!
- iii. Brush Creek Elementary - I Love to Read1 during the month of February. Celebrating and igniting a passion for reading to our elementary, ages 5-11 children. Our members will video & audio pre-record their favorite children’s book and send in to the school for the kids! We have had a couple indicate they would and hopefully they have started - Thank you!
- iv. Thank you, B-Shift, from the Wilhoit’s for assisting them with beeping fire alarms - they have purchased all new fire alarms & dropped off 2 boxes of whole grain bars ..... **Tab 8**
- v. Randy Cohen had a little welcoming gift when he came back on shift from Chief Lee Bruchez and others from Eagle River Fire during EMS training. Randy wants you to know a time will come 😊 - long standing practical jokes between the two ..... **Tab 9**
- vi. C-Shift assisted a baby cow elk from a window well February 6<sup>th</sup> by using a “Mega Mover”. She was a little frightened and stunned when first removed - but she ran off and all is good. Thanks for watching out for our wildlife as well as our constituents! ..... **Tab 10**
- vii. Our fire family is growing: Congratulations to Ryan and Baylee Gregor who are expecting a boy early April; to Phil and Emily Marston who are expecting sometime in August; and to Eric and Kelli Mosher who are expecting in August/September as well. Congratulations - we are so happy for you all!!

Facilities/Apparatus Update

- i. Treadmill repaired so we can keep our guys running and fit!
- ii. Some members starting to move out of station for remodel - wildland to Station 15 temporarily.

Training

- i. S-215 Wildland Urban Interface - January 24<sup>th</sup>-26<sup>th</sup> - Twenty-six attendees - \$7,200 should be received.
- ii. JTOA All Things Searched - B-Shift - January 28<sup>th</sup>.
- iii. S-270 Basic Air Operations - Feb 3<sup>rd</sup>-4<sup>th</sup> - Thirty attendees - \$2,100 should be received.
- iv. EMT refresher - JTOA - Feb 7<sup>th</sup>-11<sup>th</sup> - had 25 overall attendees from multiple districts with duty crews popping in and out throughout the week.
- v. JTOA Rope Rescue - February 9<sup>th</sup> & 14<sup>th</sup>.
- vi. HazMat Tech Course - February 15<sup>th</sup> -17<sup>th</sup>.

Action Items..... **Tab 11**

2. Board Comments and/or Other Matters and Information

**ADJOURNMENT**

**NEXT MEETING - Wednesday, March 16, 2022 at 6:00 p.m.**  
Regular meetings are the 3<sup>rd</sup> Wednesday of each month at 6:00 p.m.