

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT  
REGULAR BOARD MEETING  
Wednesday, 16 March 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, March 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/gok-bwve-gjz?authuser=0&hs=122> Or

Phone: 1-224-424-0949 PIN: 759 414 507#

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 March 2022 Payables ..... **Tab 1**
5. Approval of February 16, 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**

Negotiations § 24-6-402(4)(e) - Negotiations to discuss contract and develop strategy for negotiations, and instruct negotiations regarding proposed contract with MW Golden for station remodel.

**Board Announcements & Updates**

1. Station 9 Remodel discussion/update.
2. Consolidation discussion.
3. Resolution 2022-4 Authorizing the Adoption of the 2021 International Fire Code w/ amendments.. **Tab 4**
4. Discussion on board members interest to bid on projects.
5. Capital replacement and future projected capital expenditures.
6. May Election - has been cancelled, the three open seats have been filled via self-nomination forms.

**Administrative & Legal Updates**

1. Administrative Updates - Reports
  - i. Eagle Valley Wildland - interviews held on 3/10 - Eagle River Fire employees.
  - ii. Officer Development program update.
  - iii. Financial audit starts next week.
  - iv. FF Safety & Disease Grant awarded in March - 6 sets bunker gear - total receiving \$19,520.76.

v. 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**  
Fire Investigation Team - All local Eagle County districts networking with the Rifle area to Summit area and CDFPC (state). We have a new member, Lisa Vasquez that represents both Gypsum Fire and the Sheriff's Office.

Safety

- i. Workers Comp: 2022 YTD - zero incidents.
- ii. Property damage: 2022 YTD - zero incidents.

Members Update

- i. Thank you from Damian Trow's family for memorial service - appreciates all of you for being there for him throughout the years.
- ii. Elk in window well - we mentioned last month but reappeared with a Vail Daily article and a video online with radio time as well. Molly Neifert really wanted to recognize both the Eagle PD and Greater Eagle Fire and thank them for their efforts!..... **Tab 8**
- iii. Taylor Defield - one of our true volunteers who consistently comes to work and puts in her efforts is moving to Oklahoma to start a new adventure within the next month. She will continue working in the emergency/safety field. We will miss her smiling face, energy, and her can do attitude! We want to wish her well, let her know we will miss her, and that she will always be a part of Greater Eagle Fire!

Facilities/Apparatus Update

- i. Maintenance good for the moment.
- ii. Purchasing 2022 staff vehicle Ford F350 - being upfitted.
- iii. Purchasing 2022 Tracker 800SX LE - possession possibly in May.

Training

- i. NFA - Brad Jones attending April - Fire investigation.
- ii. NFPA Certification online - both Brad Jones and Randy Cohen: advanced courses for Plans Examiner and Fire Protection Specialist.
- iii. S-330 Task Force/Strike Team Leader (NWCG) - February 22<sup>nd</sup> - 24<sup>th</sup>.
- iv. Virtual Search Academy - Bill Castonguay and Ryan Gregor - then shared to department and up and down our valley with other districts.
- v. S-131 Firefighter Type 1 - March 3<sup>rd</sup> - 4<sup>th</sup>.
- vi. ECPS Spring Lecture series all month.
- vii. HazMat Tech Courses - March 7<sup>th</sup> - 11<sup>th</sup>.

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

2. Board Comments and/or Other Matters and Information

**ADJOURNMENT**

**NEXT MEETING - Wednesday, April 20, 2022 at 6:00 p.m.**  
Regular meetings are the 3<sup>rd</sup> Wednesday of each month at 6:00 p.m.