

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 18 May 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. 3rd Street, Eagle, Eagle County, Colorado and also held virtually on Wednesday, May 18, 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/yzf-gpko-umk?authuser=0&hs=122> Or

Phone: 1-574-404-3179 PIN: 389 918 220 #

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 May 2022 Payables..... **Tab 1**
5. Approval of April 20, 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. Oath of Office to be administered - three Director’s terms expiring, all retained.
2. Election of Officers - Nominations from the floor for positions/seats.
3. Review and Approval of the 2021 Audited Financial Statements **Tab 4**
4. Station 9 Remodel discussion/update.
5. Consolidation discussion - next meeting May 26th at 3:00pm.
6. Resolution 2022-4 Authorizing the Adoption of the 2021 International Fire Code with amendments (requested change and approval regarding Board of Appeals Membership) **Tab 5**
7. Cell Site - Landmark Dividend - Have included information for your review **Tab 6**

Administrative & Legal Updates

1. Administrative Updates - Reports
 - i. Officer Development program update - getting near the end of classroom portions.
 - ii. SDA 2022 regional Workshop - June 15th, Eagle/Vail Pavilion - Director Kinney will be registered.
 - iii. BLM Grant - an additional \$25,000 to be added to this fiscal year bringing current total available to \$70,000.

- iv. Hugh and Chief Cupp attended the Town of Eagle Land Use Development Council to discuss wildfire threats, and home ignition zone.
- v. Staff Comments.

Monthly Summaries: Operations and Statistical Data..... **Tab 7**
Non-resource Fires & larger incidents: Two small events up Brush Creek.

Wildland - mitigation and operations **Tab 8**

Life Safety/Community Risk Reduction Division **Tab 9**
Have successfully started taking permit fees payments via credit cards with good tracking processes.

Safety

- i. Workers Comp: 2022 YTD - one. No new incidents.
- ii. Property damage: 2022 YTD - one. No new incidents.

Members Update

- i. C-Shift with Boy Scout Pack 229 at station for tour and water safety showcase and then following week, they were at the Brush Creek Pavilion and the Scouts rocket launch with approximately forty kids providing fire safety and controls pre-launch of rockets, and how to utilize 911 calls. Way to be there for our community kids!..... **Tab 10**
- ii. Duck Pond Fire achievements - Stuart Thompson completed his Engine Boss Task Book; Derek Sabins opened his Engine Boss Task Book and getting signed off on a couple of areas; Clayton Forsyth has been working on his ICT4 Task Book and will have additional items signed off. Way to go on all your training achievements!
- iii. Emily Marston was awarded the 2020 Educator of the Year Award and also the 2020 Program of the Year Award for the fire prevention week educational videos that she created for the schools during COVID-19. She was presented with the awards during her recent Colorado Risk Reduction Network Conference of the Rockies. Way to go Emily!..... **Tab 11**

Facilities/Apparatus Update

- i. Purchased 2022 staff vehicle Ford F350 - estimated date of delivery, end of May.
- ii. UL testing of apparatus - May 31st - June 3rd.
- iii. EN9 back in service.
- iv. Met with engineers about beginning our needs analysis for EN9 / TWR9 purchases.

Training

- i. All shifts attended Alcohol Awareness training hosted by Eagle River Fire PD.
- ii. Live Burn May 16th - May 21st all 4 Districts - joint training and coordination by Bill Castonguay and Tim Lavin.
- iii. CRFR Auto X West - May 20th - 22nd.
- iv. Active Shooter coming up mid-June, more to follow.

Action Items..... **Tab 12**

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, June 15, 2022 at 6:00 p.m.
Regular meetings are the 3rd Wednesday of each month at 6:00 p.m.