

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 17 August 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, August 17, 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 2025*

Mikel “Pappy” Kerst, VP Secretary/Asst. Treasurer, *Term Expiring May 2025*

Kraige Kinney, VP Treasurer, *Term Expiring May 2025*

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 August 2022 Payables..... **Tab 1**
5. Approval of July 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. Station 9 Remodel discussion/update.
2. Apparatus discussion for approval regarding replacement of Engine 9.
3. Consolidation discussion/update.
4. 2022 SDA Annual Conference: September 13th - 15th, Keystone - in-person and virtual..... **Tab 4**

Administrative & Legal Updates

1. Administrative Updates - Reports
 - i. ISO review update.
 - ii. Starting budget process.
 - i. Chief held interviews with internal candidates for an open lieutenant position. Phil Marston was selected as Lt. of A-Shift. Congratulations Lieutenant Phillip Marston!
 - ii. Lt. Castonguay moved back to the front range and will be returning to North Metro Fire. We wish him the best!
 - iii. Part-Time and Apprentice assessment center testing is August 23rd.

- iv. Chase/JP Morgan signed documents and cards have been ordered.
- v. Staff Comments.

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

Facilities/Apparatus

- i. The upstairs air conditioner broke and was repaired. Will look at cleaning the air ducts after the station remodel depending on HVAC build during the process.
- ii. Engine 9 had a PM check and windshield is being replaced.
- iii. Three full boxes of retired American flags have been delivered to the Boy Scouts so they can retire them properly.
- iv. Solar panels were producing but not communicating to system - updated the firmware.

Training

- i. Into the Job - Ryan Cullen, left on 8/10/22.
- ii. Officer Development Program - Capstone project continue to work on - due November 1st.
- iii. Chief completed his Operations Section Chief Type II - needs review by Red Card Committee. Took you long enough 😊 Congratulations Chief!

Wildland - Mitigation and Operations **Tab 6**

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

Safety

- i. Workers Comp: 2022 YTD - one. No new incidents.
- ii. Property damage: 2022 YTD - three. Engine vs. pole - no claim made; repair made in house.

Members Update

- i. Emily and Phil are expecting their second child - this time a girl and arrived on Friday - more information to follow - but all are doing well. Congratulations!
- ii. Fair & Rodeo sold out every night and our crews attended to and public needs - photo was taken when C-Shift was on duty **Tab 8**
- iii. National Night Out was attended by B-Shift, Emily Marston, and Boone Marston - it was a good night for all attendees and appreciated by the public.

Action Items **Tab 9**

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, September 21, 2022 at 6:00 p.m.
Regular meetings are on the 3rd Wednesday of each month at 6:00 p.m.