

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING - **CANCELLED**
Wednesday, 21 December 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 normally held at 425 E. 3rd Street, Eagle, Eagle County, Colorado, and also held virtually - **is hereby cancelled.**

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 Payables
5. Approval of Regular Meeting Minutes
6. Financial Matters
 - i. Marchetti & Weaver, LLC - Eric Weaver

Public Input on Non-Agenda Items

Executive Session

Board Announcements & Updates

Administrative & Legal Updates

1. Administrative Updates - Reports
Monthly Summaries: Operations and Statistical Data -
Facilities/Apparatus
Training
Wildland - Mitigation and Operations
Life Safety/Community Risk Reduction Division
Safety
Members Update
Action Items
2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, January 18, 2023 at 6:00 p.m.
Regular meetings are on the 3rd Wednesday of each month at 6:00 p.m.