

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 18 January 2023**

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 1286 Chambers Avenue, Suite 201, Eagle, Eagle County, Colorado, and also held virtually on Wednesday, January 18, 2023, 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 December 20, 2022 Payables..... **Tab 1**
5. Ratification of January 2023 Payables..... **Tab 2**
6. Approval of November 16, 2022 Regular Meeting Minutes (December meeting canceled) **Tab 3**
7. Financial Matters..... **Tab 4**
 - i. Marchetti & Weaver, LLC - Eric Weaver

Public Input on Non-Agenda Items

Executive Session

Board Announcements & Updates

1. Resolution 2023-1 Setting Board Meeting Dates **Tab 5**
2. Resolution 2023-2 Authorizing Online Notice of Public Meetings **Tab 6**
3. Disclosure of Conflict of Interest - Letter and notification to Secretary of State - Board Member bidding on remodel contract - applicable statute and appropriate disclosures filed..... **Tab 7**
4. Station 9 Remodel update.
5. Apparatus update.
6. Fire Chief’s annual performance review - discussion how to proceed.
7. Eagle County Wildland Collaborative - in process of hiring a coordinator.
8. Election May 2, 2023 - two seats, four-year terms, self-nominating forms available - due by February 24th.
9. Costco Citi Cards - option to auto pay directly from Alpine Bank operating account.

Administrative & Legal Updates

1. Administrative Updates - Reports

- i. AFG Grant submittal - did not receive the \$250,000 award. AFG is open for current year and we will resubmit application.
- ii. Staff Comments.

Monthly Summaries: Operations and Statistical Data..... **Tab 8**

Facilities/Apparatus

- i. Remodel work moving along on schedule.

Training

- i. NFA training - Tim Lavin Executive Planning.
- ii. Cardiac Arrest/CPR trainings.
- iii. Upcoming County wide HazMat Decontamination.

Wildland - Mitigation and Operations **Tab 9**
Year End Report and January Report

Life Safety/Community Risk Reduction Division..... **Tab 10**

Safety

- i. Workers Comp: 2022 total - one. Property damage: 2022 total - three.
- ii. Workers Comp: 2023 YTD - zero.
- iii. Property damage: 2023 YTD - zero.

Members Update **Tab 11**

- i. Christmas on Broadway & Parade - Good time had by all and thank you to C-shift for help and being in the parade!
- ii. Shop with a Cop/Firefighter - Emily Marston brought two little girls together that ended up being friends when they didn't know each other previously!
- iii. Assisted Salvation Army and other districts and entities with delivering 400-500 Thanksgiving and Christmas/Holiday Baskets for each holiday throughout the county. Thank you, B-Shift, for Thanksgiving and A-Shift for Christmas - all had a fun time delivering and great time bringing joy to our local families and community!
- iv. Our Holiday Party was great fun, attended by many, and great gifts for our members. A huge Thank You to our Fire Board and Chief for always thinking about us and supporting our Mission, Vision and Values all year long!
- v. Town of Eagle's 12th Night at Bull Pasture Park - moved to different location but just as well attended by town constituents and enjoyed by all 😊

Action Items **Tab 12**

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, February 15, 2023 at 6:00 p.m.
Regular meetings are on the 3rd Wednesday of each month at 6:00 p.m.