

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 15 February 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, February 15, 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 February, 2023 Payables..... **Tab 1**
5. Approval of January 18, 2023 Regular Meeting Minutes **Tab 2**
6. Financial Matters..... **Tab 3**
 - i. Marchetti & Weaver, LLC - Eric Weaver

Public Input on Non-Agenda Items

Executive Session

Board Announcements & Updates

1. Resolution Calling for the 2023 Regular District Election and Appointing a Designated Election Official - discussed at 01.18.23 meeting, normally done in Oct/Nov of year prior to election **Tab 4**
2. Resolution 2023-3 Authorizing the Adjustment of Impact Fees; and the BBC Research & Consulting Impact Fee Update Report..... **Tab 5**
3. Ute Creek Storage Industrial Park Incident.
4. Reduction in value for a TIF District - Eagle Downtown development Authority or EDDA **Tab 6**
5. Fire Chief’s annual performance review.
6. Review and approve Interim Vacation Leave Donation Policy - motion for approval and make effective retroactive to October 1, 2022..... **Tab 7**
7. Eagle County Wildland Collaborative.
8. Station 9 Remodel update.
9. Election May 2, 2023 - two seats, self-nominating forms available - due by February 24th.

Administrative & Legal Updates

- 1. Administrative Updates - Reports
 - i. AFG Grant submittal - SCBA for \$280,000 - amount increased and resubmitted with a \$500 payment to Grantmasters - amount ratified/noted on February’s account payables list.
 - ii. Financial Audit - later this year - starting March 13th, research and pulling documentation.
 - iii. Costco Citi Card - auto-pay effective with February’s invoice - withdrawal from Alpine Bank on the 28th of each month.
 - iv. Verizon Project - installing two microwave dish antennas on roof of existing equipment shelter - unknown time frame of installation..... **Tab 8**
 - v. CEBT - Dividend to be paid on our Medical/dental/vision coverage - \$565 per employee enrolled as of June 2022 (17 EEs) - total \$9,605 for dividend.
 - vi. Staff Comments.

Monthly Summaries: Operations and Statistical Data..... **Tab 9**

Facilities/Apparatus

- i. Nothing to report at this time.

Training

- i. Acquired structure training that included Gypsum Fire and Eagle River Fire - multiple days.
- ii. Joint training HazMat Decontamination training completed at Vail Station 3 - all three shifts.
- iii. EMT refresher week of February 13th.
- iv. Division Chief of Operations Tim Lavin taught a Fire Officer I course in Grand Junction February 7th.

Wildland - Mitigation and Operations **Tab 10**
2022 Active Member of Ready, Set, Go! program

Life Safety/Community Risk Reduction Division..... **Tab 11**

Safety

- i. Workers Comp: 2023 YTD - zero.
- ii. Property damage: 2023 YTD - zero.

Members Update

- i. Snowshoe Shuffle - B-Shift helped out with the Annual Snowshoe Shuffle that is held at Sylvan Lake for several chilly hours mid-morning. There were no issues that occurred and a great time was had by all - Thank you B-Shift!
- ii. The Girl Scouts requested some help with their cookie transfer of cookie boxes from the truck that was finally able to make it through the canyon closure, to the Eagle River Center Fairgrounds for future distribution and selling. Get ready to purchase some yummy cookies. Thank you, C-Shift!

Action Items **Tab 12**

- 2. Board Comments and/or Other Matters and Information

ADJOURNMENT

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