

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 15 March 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, March 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 March, 2023 Payables..... **Tab 1**
5. Approval of February 15, 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. Station 9 Remodel update.
2. Ute Creek Storage Industrial Park Incident - update.
3. Eagle County Wildland Collaborative - update.
4. Reduction in value for a TIF District - Eagle Downtown development Authority or EDDA.
5. Election cancelled - One Self-Nominated - update on next steps.
6. Initial discussion - Future meeting for Regional Fire Consortium.
7. Habitat for Humanity - Holy Cross Energy Third Street housing easement agreement..... **Tab 4**
8. Countywide Fire Prevention and Safety Grant being worked on for updating KnoxBox E-Core system. The deadline is March 31st for submission.
9. Fire Inspector Job Announcement.

Administrative & Legal Updates

- 1. Administrative Updates - Reports
 - i. Financial Audit - started March 13th.
 - ii. ISO Review - rating staying the same, Board updated with report.
 - iii. BLM Grant - an additional award of \$20,000 was added this year's cycle - total \$90,000.
 - iv. Lithium battery training and operations in the fire service.
 - v. Website update - two proposals, further discussion for options and direction with staff.
 - vi. Staff Comments.

Monthly Summaries: Operations and Statistical Data

Facilities/Apparatus

- i. Nothing unusual to report at this time.

Training

- i. Division Chief of Operations, Tim Lavin, is also the Chair of JTOA.
- ii. Division Chief of Life Safety, Randy Cohen - conducted KnoxBox training to all shifts for new countywide E-Core system.
- iii. Tim Lavin - L-381 - Incident Leadership.
- iv. Wildland refreshers will begin in March 21st.
- v. Size up training and tactics with EVW - all Shifts.
- vi. Low Angle and Ropes training - all Shifts.

Wildland - Mitigation and Operations **Tab 5**

Life Safety/Community Risk Reduction Division..... **Tab 6**

Safety

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

Members Update

- i. Members/Crews have been busy with the remodel moving equipment, apparatus, and items around the station so we can remain on schedule. Thank you to all our Members for your patience during this lengthy process and putting up with many inconveniences and the noise! The process is coming to a close in a couple months and your patience is much appreciated 😊

Action Items **Tab 7**

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

ADJOURNMENT

NEXT MEETING - Wednesday, April 19, 2023 at 6:00 p.m.
Regular meetings are on the 3rd Wednesday of each month at 6:00 p.m.