

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 19 April 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, April 19, 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 April, 2023 Payables..... **Tab 1**
5. Approval of March 15, 2023 Regular Meeting Minutes **Tab 2**
6. Financial Matters..... **Tab 3**
 - i. Marchetti & Weaver, LLC - Eric Weaver & Jon Erickson

Public Input on Non-Agenda Items

Executive Session

Board Announcements & Updates

1. Station 9 Remodel update.
2. Ute Creek Storage Industrial Park - update.
3. Regional Fire Consortium - initial discussion held, update.
4. Habitat for Humanity -Third Street housing easement update - agreement/map/photos **Tab 4**
5. Train the trainer Luck Runs Out - Risk management course for crews.
6. A training feedback survey went out to our membership for future planning.
7. 2023 SDA Regional Workshops - Eagle Vail, Wednesday, June 14th, 8:00am-12:30pm.

Administrative & Legal Updates

1. Administrative Updates - Reports
 - i. Financial Audit - completed, time frame of results not confirmed, all questions brought forward were answered.

- ii. Holy Cross - reviewing solar net metering rate structure change options (letter from Holy Cross Energy) and opinions from Active Energies Solar - Rich Clubine (article) and Marchetti and Weaver.
- iii. Website update - selected local company, Purple-Squirrel Consulting, Scott was notified. Scheduling meeting May 11th.
- iv. Staff Comments.

Monthly Summaries: Operations and Statistical Data - Quarterly **Tab 5**

Facilities/Apparatus

- i. No current issues with apparatus. Replacing a couple of staff vehicle windshields.

Training

- i. S219 - April 17th - 20th - canceled.
- ii. Members completed pack tests for wildland/red cards and those tested, all passed.
- iii. Type 1, IMT training and national IMT - Wildland updates on changes.
- iv. CEPA Workshop - Colorado Emergency Preparedness Assessment.
- v. Tim and Phil going to FDIC.
- vi. Upcoming in May - Live Fire, HazMat Skills, Live Airport 737 (prop) fire.

Wildland - Mitigation and Operations **Tab 6**

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

- Fire Prevention & Safety Grant completed/submitted \$1.2 Million.
- Fire Inspector job posting closed April 14th - applicants and timeline.

Safety

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

Members Update

- i. All crews involved with community relations - multiple homes had smoke alarm battery replacements. Thank you all.

Action Items **Tab 8**

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, May 17, 2023 at 6:00 p.m.
Regular meetings are on the 3rd Wednesday of each month at 6:00 p.m.