

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT  
REGULAR BOARD MEETING  
Wednesday, 17 May 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 **start at 5:45pm - location: 425 E. Third St, on the Northside of station, and then move to:** 1286 Chambers Avenue, Suite 201, Eagle, Eagle County, Colorado, and also held virtually on Wednesday, May 17, 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 May, 2023 Payables..... **Tab 1**
5. Approval of April 19, 2023 Regular Meeting Minutes ..... **Tab 2**
6. Financial Matters..... **Tab 3**
  - i. Marchetti & Weaver, LLC - Jon Erickson & Eric Weaver

**Public Input on Non-Agenda Items**

**Executive Session**

**Board Announcements & Updates**

1. Election of Officers - Board consideration of vacancy and nominations of director seats.
2. Station 9 Remodel update.
3. Habitat for Humanity - Third Street housing easement - agreement/map/photos & updated paint markings per Chief Randy Cohen..... **Tab 4**
4. Holy Cross - Solar net metering rate structure - in comment period until May 15<sup>th</sup>, townhall meeting in person & virtual with registration required - held on May 24<sup>th</sup>. Brief update if needed.
5. SB23-303 Reduced Property Taxes update/SDA session - Chief Cupp discussion ..... **Tab 5**
6. 2023 SDA Regional Workshops - Vail Golf Course: 1775 Sunburst Dr., Wednesday, June 14<sup>th</sup>, 8:00am-12:30pm. Board interest - we can register interested board members.

**Administrative & Legal Updates**

1. Administrative Updates - Reports

- i. Start moving office items back May 19<sup>th</sup> - Insurance on temporary office space canceled effective May 31<sup>st</sup>.
- ii. Website update - meeting May 11<sup>th</sup>. Within a couple of weeks should have updated website initially formatted. Will have further training as needed and will continue to modify format, links, content, social media, and minor updates over the next several months.
- iii. Staff Comments.

Monthly Summaries: Operations and Statistical Data - Quarterly

Facilities/Apparatus

- i. New Engine - date for final inspection end of July/early August. Could possibly be in service by end of August. Pictures of chassis and progression of build to be shared with everyone once received.

Training

- i. Type I, IMT training and National IMT - Wildland updates on changes - carried forward from last month for discussion.
- ii. CEPA Workshop - Colorado Emergency Preparedness Assessment - carried forward from last month for discussion.
- iii. Tim Lavin and Phil Marston attended FDIC.
- iv. Live Fire - Week of May 1<sup>st</sup>.
- v. HazMat Skills - Week of May 8<sup>th</sup>.
- vi. Live Airport 737 (prop) fire - May 22<sup>nd</sup>.

Wildland - Mitigation and Operations ..... **Tab 6**

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

- Fire Inspector interviews completed the 17<sup>th</sup>.
- Lithium-ion batteries - Joint Countywide joint effort - best practices pamphlet being developed and distributed.

Safety

- i. Workers Comp: 2023 YTD - one new - eye injury, medical resolved no lost time.
- ii. Property damage: 2023 YTD - zero.

Members Update

- i. All members involved with station remodel “To Dos” to get ready for move in and opening - while continuing to attend multiple joint trainings, and put up a clean, crisp American flag and Colorado flag (Thanks Tommy!). Thank you to all our Members and our Board of Directors for all their support 😊
- ii. Help from several members as training assistants for Live Burn and HazMat operations - both trainings went well.
- iii. Tanner Stoen will be attending the Fire Academy this fall at CMC in Leadville - Congratulations Tanner - so excited for you!

Action Items ..... **Tab 8**

2. Board Comments and/or Other Matters and Information

**ADJOURNMENT**

**NEXT MEETING - Wednesday, June 21, 2023 at 6:00 p.m.**  
Regular meetings are on the 3<sup>rd</sup> Wednesday of each month at 6:00 p.m.