

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT  
REGULAR BOARD MEETING  
Wednesday, 20 September 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 425 E. 3<sup>rd</sup> Street, Eagle, Eagle County, Colorado, and held virtually on Wednesday, September 20, 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 #

**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*  
David Soltvedt, VP Asst. Treasurer/Secretary, *Term Expiring May 2027*  
Patrick Keefe, VP Asst. Treasurer/Secretary, *Term Expiring May 2025*

**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 September, 2023 Payables ..... **Tab 1**
5. Approval of August 16, 2023 Regular Meeting Minutes ..... **Tab 2**
6. Financial Matters..... **Tab 3**
  - i. Marchetti & Weaver, LLC - Jon Erickson

**Public Input on Non-Agenda Items**

**Executive Session**

**Board Announcements & Updates**

1. Haymeadow, Impact Fees discussion.
2. TIF - Eagle Downtown Development Authority (EDDA) meeting - Wednesday, September 27<sup>th</sup>, 1:30pm, for discussion on impacts to the fire district.
3. Station 9 Remodel discussion construction budget - general overview, excess funds.
4. Habitat drainage easement agreement - District approved and signed, obtaining town signatures will get fully executed agreement shortly.
5. New Spartan Engine arrived - Took delivery September 11<sup>th</sup>.
6. Budget - High level overview discussion.

**Administrative & Legal Updates**

1. Administrative Updates - Reports
  - i. Night of Excellence - October 7<sup>th</sup>, 4 Eagle Ranch. We have been chosen to receive two 2023 Eagle County Public Safety Awards:
    - Call of the Year Award is to be presented to Greater Eagle Fire for the Ute Creek Incident.

- First Responder of the Year Award is to be presented to Fire Marshal Randy Cohen!
- ii. We have an additional special recognition award to be presented.
- iii. Accommodation, appreciation, and gratitude commendation to Lt. Phil Marston and Crew from Eagle County Paramedic Brian Lee! ..... **Tab 4**
- iv. Staff Comments.

Monthly Summaries:

Operations: Facilities/Apparatus, Training, Statistical Data

Facilities/Apparatus

- i. UL Testing of ground ladders, aerials, and pumpers.
- ii. Fence - staining of fence completed: property line, around generator, and split rail fence.
- iii. Access Security training and access complete - if access issues, contact Chief Cohen.
- iv. Xfinity cable up and running.
- v. Phone system installed.
- vi. Gear Dryer installed.

Training

- i. Amy Vanlandingham - Wildland Fire Investigation - Sept 10<sup>th</sup> - 15<sup>th</sup>.
- ii. Christina Vander Berg - Child Safety Passenger Technician (car seat) - Sept 11<sup>th</sup> - 14<sup>th</sup>.
- iii. SDA Conference - Director Kerst - Sept 12<sup>th</sup> - 14<sup>th</sup>.
- iv. Auto-X 2023 hosted by CRFR Sept 22<sup>nd</sup> - 24<sup>th</sup>.

Wildland - Mitigation and Operations ..... **Tab 5**

- Camp Creek Fire - Division Chief of Operations - Tim Lavin
- SRA Lightning Complex - District Chief Doug Cupp
- MVA turned wildland fire MM 155 - Thank you notes from “The Owls” Eagle Valley Elementary.

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

- Thank you note from Second Street Tavern

Safety

- i. Workers Comp: 2023 YTD - Three. No new incidents.
- ii. Property damage: 2023 YTD - Two: Tower vs. Bay door flashing; Old Engine vs Bay door. No claims made.

Members Update

- i. Touch a Truck - on Sept 16<sup>th</sup> - Emergency responders, SWAT, construction trucks for kids.
- ii. B-Shift helped Emily put together - # 1,000+ prevention packets for October Safety Week for all the kiddos and presentations!
- iii. MDA - All shifts helped with the collection & counting of close to \$4,000! Way to go guys 😊
- iv. Christina has been with us for 3 months and has hit the ground running with several investigations, trainings, and she is the voice you hear when you call our station!

Action Items ..... **Tab 7**

2. Board Comments and/or Other Matters and Information

**ADJOURNMENT**

**NEXT MEETING - Wednesday, October 18, 2023 at 6:00 p.m.**  
Regular meetings are on the 3<sup>rd</sup> Wednesday of each month at 6:00 p.m.