

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT  
REGULAR BOARD MEETING  
Wednesday, 18 October 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, October 18, 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 October, 2023 Payables ..... **Tab 1**
5. Approval of September 20, 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. Placed New Spartan Engine 9 into service and sold old engine 9 to Brindlee Mountain Fire.
2. Station 9 Construction budget close out.
3. Preliminary 2024 Budget discussion.
4. Review and Approval of the McMahan & Associated 2023 Audit Engagement Letter..... **Tab 4**
5. Haymeadow, Impact Fees discussion.
6. TIF - Eagle Downtown Development Authority (EDDA) - Chief met September 27<sup>th</sup> regarding impacts to the fire district.
7. Habitat drainage easement agreement - agreement fully executed - should have in hand week of the 16th.

**Administrative & Legal Updates**

1. Administrative Updates - Reports
  - i. We were not awarded the SCBA Grant - will need to place order - the amount was budgeted.
  - ii. Night of Excellence - Awards to Chief Cohen - First responder of the Year and GEFPD for the Ute Creek efforts by all entities. Ceremony attended by Chief Cupp and Chief Cohen.

- iii. Staff Comments.

Monthly Summaries:

Operations: Facilities/Apparatus, Training, Statistical Data

Facilities/Apparatus

- i. New Engine operations - Training of all members.

Training

- i. Engineer Stuart Thompson and Fire Inspector/Investigator Christina Vander Berg attended an Inspector I & II test preparation course - Sept 27<sup>th</sup> - 30<sup>th</sup>.
- ii. Division Chief of Operations - Tim Lavin has received his Master's Degree - Congratulations!
- iii. Chief Conference in Keystone - Oct 18<sup>th</sup> - 21<sup>st</sup> - Chief Cupp and Chief Lavin.
- iv. Tanner Stoen - Fire Academy in Leadville - doing very well and made a Lead.

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

Life Safety/Community Risk Reduction Division..... **Tab 6**  
• Fire Prevention Week October 16<sup>th</sup> - 20<sup>th</sup>

Safety

- i. Workers Comp: 2023 YTD - Three. No new incidents.
- ii. Property damage: 2023 YTD - Two: No new incidents.

Members Update

- i. Thank you to all shifts and members for working together to upfit and organize equipment on the new Engine and getting it ready prior to placing it in service!
- ii. "Mugs for Rugs"- Thank you to B-Shift and Tyler Thulson for speaking with our senior citizens at Golden Eagle regarding trips and falls.

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

2. Board Comments and/or Other Matters and Information

**ADJOURNMENT**

**NEXT MEETING - Wednesday, November 15th, 2023 at 6:00 p.m.**  
Regular meetings are on the 3<sup>rd</sup> Wednesday of each month at 6:00 p.m.