

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 15 November 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. 3rd Street, Eagle, Eagle County, Colorado, and held virtually on Wednesday, November 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 #

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 November, 2023 Payables **Tab 1**
5. Approval of October 18, 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. Station 9 construction budget wrap up - Owner’s Rep Colleen Kaneda.
2. Open Public Hearing for consideration of the 2024 Budget, Certification of Tax Levies/Mill Levy and Appropriating Funds - Consider Resolution to Adopt 2024 Budget, Resolution to Set Mill Levies and to Appropriate Sums of Money **Tab 4**
3. Haymeadow, Impact Fees - Meeting with Brue Baukol Capital Partners.
4. Holiday Celebration - Working on dates and venue.
5. Discussion on setting December Board meeting date.

Administrative & Legal Updates

1. Administrative Updates - Reports
 - i. SCBA’s ordered, unknown delivery time.
 - ii. Staff Comments.

Monthly Summaries:

Operations: Facilities/Apparatus, Training, Statistical Data

Facilities/Apparatus

- i. Spartan Engine - no issues.
- ii. Initial meeting with internal Apparatus Committee for new tower.
- iii. Purchasing extractor/washer discussion.

Training

- i. Upcoming Leadership Academy in 2024.
- ii. JTOA Workshop - Long range planning - November 8th.
- iii. Tanner Stoen - Fire Academy in Leadville - Graduating December 7th!

Wildland - Mitigation and Operations **Tab 5**

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

Safety

- i. Workers Comp: 2023 YTD - Four. Meniscus tear - being treated, no lost time currently, possible further treatment.
- ii. Property damage: 2023 YTD - Three: Chief’s vehicle attempted theft of vehicle - with work and personal items stolen.

Members Update

- i. Halloween event - A-Shift and Zach Cherry handed out Glowsticks to all the kiddos - and B-Shift dressed in Bunker Gear and pumpkin heads on Facebook 😊
- ii. C-Shift had a “special” extrication from a culvert located under I-70. Good job in extracting him safely once he was located.
- iii. A couple of Ride-Alongs from CMC Fire Academy - they enjoyed their time here and did some hands-on minor trainings along with the crews!
- iv. Youth Power Group tour - Handful of 10-12 yr. olds for a station & truck tour and what we do in the fire service - it was very much appreciated by all.
- v. Fire Prevention week: all shifts, Emily Marston & Christina Vander Berg provided presentations and sang songs along with the kids for approximately 600+ kids throughout the schools with one more presentation coming up on the 17th. Put great use to the old stove we purchased (\$25) and the handmade door prop (thank you Emily!) that was hand built - way to go guys!
- vi. Thank you notes to C-Shift for assisting someone with their alarm system in the middle of the night. at night. Their whole system was going off due to child burning incense .. **Tab 7**
- vii. Thanksgiving Basket deliveries to our community Saturday the 18th.

Action Items **Tab 8**

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, December 20, 2023 at 6:00 p.m.
Regular meetings are on the 3rd Wednesday of each month at 6:00 p.m.