

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT  
REGULAR BOARD MEETING  
Wednesday, 13 December 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, December 13, 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 December, 2023 Payables..... **Tab 1**
5. Approval of November 15, 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. Continuation of Public Hearing on the 2024 Budget from November 15, 2023, Resolution to Amend 2023 Budget, Certification of Tax Levies, Resolution to Adopt 2024 Budget, Resolution to Set Mill Levies and to Appropriate Sums of Money ..... **Tab 4**

**Administrative & Legal Updates**

1. Administrative Updates - Reports
  - i. Tower replacement discussion.
  - ii. Staff Comments.

Monthly Summaries:

Operations: Facilities/Apparatus, Training, Statistical Data

Facilities/Apparatus

- i. N/A.

Training

- i. N/A.

Wildland - Mitigation and Operations - N/A.

Life Safety/Community Risk Reduction Division..... **Tab 5**

Safety

- i. Workers Comp: 2023 YTD - Four. No new incident.
- ii. Property damage: 2023 YTD - Three. No new incident.

Members Update

- i. Christmas on Broadway - December 2<sup>nd</sup>, B-Shift celebrated with the Town and Constituents.
- ii. Holiday basket delivery - December 16<sup>th</sup>, C-Shift will assist with deliveries throughout Eagle and Gypsum areas.
- iii. Eagle Cub Scouts Pack 229 dropped off a huge box of a variety of popcorn, and chocolate covered pretzels to say thank you to us for helping them throughout the year!
- iv. Mason's Lodge - gifts for members of our community - distribution December 21<sup>st</sup> & 22<sup>nd</sup>.

Action Items ..... **Tab 6**

2. Board Comments and/or Other Matters and Information

**ADJOURNMENT**

**NEXT MEETING - Wednesday, January 17, 2024 at 6:00 p.m.**  
Regular meetings are on the 3<sup>rd</sup> Wednesday of each month at 6:00 p.m.