

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 21 February 2024**

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, February 21, 2024, 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 February 2024 Payables..... **Tab 1**
5. Approval of January 17, 2024 Regular Meeting Minutes **Tab 2**
6. Financial Matters..... **Tab 3**
 - i. Marchetti & Weaver, LLC - Jon Erickson

Public Input on Non-Agenda Items

Executive Session

§24-6-402(4)(f), C.R.S., Personnel matters regarding staffing.

Board Announcements & Updates

1. IGA draft for joint Battalion Chief position - Gypsum Fire and Eagle Fire..... **Tab 4**
2. Eagle County All Hazard Plan - Greater Eagle Fire’s portion.
3. Development/Planning of WUI Code - Chief Cupp is also on committee.
4. Website updates and meeting HB 21-1110 (ADA Compliance) by July 1, 2024..... **Tab 5**

Administrative & Legal Updates

1. Administrative Updates - Reports
 - i. Letter of support of Eagle County Paramedics Services for EMTS Grant - new AED’s and two new vehicles - one ambulance and one Community Paramedics vehicle.
 - ii. Secure emails through Google Gmail - toggling confidential mode/password. When sent with attachments to non-Google user, will have to use a Share File for personal and financial transfer of information between Greater Eagle Fire & Marchetti & Weaver.

- iii. Black Hills Energy - final rates pending approval anticipated May 2024 **Tab 6**
- iv. All members when log into Google Gmail should take you right to the updated website.
- v. Staff Comments.

Monthly Summaries:

Operations: Facilities/Apparatus, Training, Statistical Data

Facilities/Apparatus

- i. Fixing/replacing the leaking hose bib in bay - stream of water coming out and wet floor that caused a W/C claim.
- ii. Selling of 2020 - F350 truck to Eagle Valley Wildland.
- iii. Montrose County Sheriff's Office picked up our old, out of service MSA - SCBA gear. Have a Bill of Sale & pictures - no funds exchanged; items were donated.

Training

- i. 2024 Leadership Academy - have held several trainings: Managing Self; Tactical & Strategic Decision Making; and an in-person 02/13/24 Command and Control for all Hazard Incidents.

Wildland - Mitigation and Operations **Tab 7**
2023 Ready, Set Go! Certificate with 1,625 community wildfire mitigation hours.

Life Safety/Community Risk Reduction Division..... **Tab 8**

Safety

- i. Workers Comp: 2024 YTD: Zero.
- ii. Property damage: 2024 YTD: Zero.

Members Update

- i. Girls Scout Cookies are in the valley and we assisted them with the transport of multiple pallets of boxes!

Action Items **Tab 9**

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, March 20, 2024 at 6:00 p.m.
Regular meetings are on the 3rd Wednesday of each month at 6:00 p.m.