

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT  
REGULAR BOARD MEETING  
Wednesday, 20 March 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. 3<sup>rd</sup> Street, Eagle, Eagle County, Colorado, and held virtually on Wednesday, March 20, 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 March 2024 Payables..... **Tab 1**
5. Approval of February 21, 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**

**Board Announcements & Updates**

1. IGA and job description for Battalion Chief positions for review and approval..... **Tab 4**
2. Hiring and promotional testing, multiple positions, internal and external - operations and prevention.
3. Airport discussion - Greater Eagle Fire, Gypsum Fire, and Eagle County.
4. Informational - Verizon Lease options from TowerPoint Acquisitions for review ..... **Tab 5**

**Administrative & Legal Updates**

1. Administrative Updates - Reports
  - i. Financial audit information sent to McMahan & Associates. If contracts or insurance coverages for the station build is needed - we can provide through Dynamic Program Management.
  - ii. Staff Comments.

Monthly Summaries:

Operations: Facilities/Apparatus, Training, Statistical Data

Facilities/Apparatus

- i. Facility - all good.
- ii. Gear washer/Extractor - ordered will be here in 2-3 weeks.

Training

- i. 2024 Leadership Academy - continuing with our officer development course, held an HR/Legal session and on the 19<sup>th</sup> will be discussing Culture vs. Policy.
- ii. Managing Disciplinary Challenges - Internal Investigations - hosted by Eagle River Fire with multiple other districts attending. Presented by Chief Curt Varone with Fire Law, and attended by our members: Chris Shannon, Robert McCarty, Tim Lavin, and Kathy Lawn.
- iii. EPI training attended by shifts.
- iv. Wildland Refresher - upcoming training for all shifts.

Wildland - Mitigation and Operations ..... **Tab 6**

Life Safety/Community Risk Reduction Division..... **Tab 7**

- Frost Creek, Hunters View Lane is complete: 44 homes in three years - all equipped with fire suppression and fire alarms.
- Hockett Gulch, Building 2 and Clubhouse 1 finalized - 36 units expecting occupancy within next 45 days.
- Town of Gypsum has adopted Greater Eagle Fire's 2021 IFC Amendments and Impact Fees from the last study conducted.
- Thank you note from the Eagle Valley Library District to Chief Cohen.

Safety

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

Members Update

- i. C-Shift presented "Life Skills" demonstration for using a fire extinguisher & knot techniques presented along with other information related to fire-emergency preparedness for Stone Creek Charter School.
- ii. A-Shift had a ride-along - Dasha Stowe, she sent a thank you note ..... **Tab 8**

Action Items ..... **Tab 9**

2. Board Comments and/or Other Matters and Information

**ADJOURNMENT**

**NEXT MEETING - Wednesday, April 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.