

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT  
REGULAR BOARD MEETING  
Wednesday, 17 April 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, April 17, 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 April 2024 Payables..... **Tab 1**
5. Approval of March 20, 2024 Regular Meeting Minutes ..... **Tab 2**
6. Financial Matters ..... **Tab 3**
  - i. Marchetti & Weaver, LLC - Jon Erickson
  - ii. Statewide Reimbursement for Property Tax Required by Senate Bills: 22-238 and 23B-001.

**Public Input on Non-Agenda Items**

**Executive Session**

**Board Announcements & Updates**

1. Thank you and appreciation presentations to Roby & Susan Forsyth and the Vail Valley Jet Center for their thoughtfulness and assistance in storing our Antique and Apparatus during our remodel ..... **Tab 4**
2. Battalion Chief’s hiring process.
3. Airport discussion - update.
4. FCI & GEFPD - One Year Warranty Walk Through: April 17<sup>th</sup>, 10:00am - 12:00pm.
5. Discussion on future stations, locating land, and update on direction for Wolcott development and Eagle River Fire.
6. Jim Spell’s passing and Celebration of Life: Wednesday, April 24<sup>th</sup>, 2:00 - 4:00pm at Brush Creek Pavilion. Per Pam’s request, no suits or ties, uniform if choose so, would like to have Engines from Vail Fire and Eagle Fire only.

**Administrative & Legal Updates**

1. Administrative Updates - Reports
  - i. Financial audit will be presented at May’s board meeting.

- ii. Snow plowing - contacted an individual and he said should be able to plow without prepay, and no required set timeframe, only based on times plowed.
- iii. Backflow testing and certification: Town of Eagle has partnered with BSI online in administering program - Yarger Services will be conducting annual tests in May.
- iv. Staff Comments.

Monthly Summaries:

Operations: Facilities/Apparatus, Training, Statistical Data

Facilities/Apparatus

- i. Gear washer/Extractor - ordered will be here in 2-3 weeks. Not received as of 04.12.24.
- ii. Heating issue in office area - filter changed but it is a capacitor issue. Skyline working on it - also attempting to set up service agreement with Skyline Mechanical.
- iii. Sewer smell on first floor- plugged bay drains. Need pipes inside both manholes to be covered or fixed. FCI needed parts and attempted to come repair, coming April 17<sup>th</sup> for walk through.

Training

- i. Wildland refresher conducted for all members. Pack testing - completed for all but two.
- ii. Stuart Thompson - obtained Fire Officer I certification - Congratulations!
- iii. S212 Wildland Chainsaw course: 04.01.24 - 04.05.24 - Tanner Stoen completed - Good job!
- iv. Department wide reading: Leadership and Self Deception - Getting Out of the Box, to assist us with our team and personnel cohesiveness and understanding.
- v. S219 Firing/Burning Operations: 05.15.24 - 05.18.24 - Multiple members.
- vi. Joint MayDay training: 05.13.24 - 05.18.24.
- vii. Chief Cupp completed Harvard Public Leadership Credentialing.
- viii. Chief Cupp completed and received Harvard Higher Education Teaching Certificate - Congratulations on both Chief!

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

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

- Grant: Fire Prevention & Safety - Knoxbox upgrade for the County - \$780,000

Safety

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

Members Update

- i. Thank you email to A-Shift ..... **Tab 7**
- ii. Greg Gibbons has resigned due to wanting to spend more time to enjoy the recently purchased motorcycle, snowmobile, and raft! Enjoyed his time here and appreciates the district and members who were impactful on his career. Thank you for all the training and development through the eight years he has been with us from volunteer to PT. Wishes GEFPD & members the best!

Action Items..... **Tab 8**

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

**NEXT MEETING - Wednesday, May 15, 2024 at 6:00 p.m.**  
Regular meetings are on the 3<sup>rd</sup> Wednesday of each month at 6:00 p.m.