

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 15 May 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, May 15, 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 May 2024 Payables..... **Tab 1**
5. Approval of April 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

Board Announcements & Updates

1. Thank you and Appreciation Presentation to Roby & Susan Forsyth for their thoughtfulness and assistance in storing our Antique during our remodel.
2. Service Agreement for Fire Code Inspection and Permitting Services between Town of Gypsum and Greater Eagle Fire **Tab 4**
3. Battalion Chiefs hiring process.
4. Posting for Life Safety position - One position: Fire Inspector I through Assistant Fire Marshal.
5. Posting for Lieutenant and Firefighter positions.
6. Discussion on future stations/future housing ideas.
7. 2024 SDA Annual Regional Workshop - June 12th at the Vail golf course, board members are welcome to attend!

Administrative & Legal Updates

1. Administrative Updates - Reports
 - i. Financial audit - short delay in getting it from McMahan & Associates. It is going to be Reviewed and presented at June’s board meeting.
 - ii. Robert McCarty started with us full-time May 9th on A-Shift. We are excited to have him on board full time!

- iii. Staff Comments.

Monthly Summaries:

Operations: Facilities/Apparatus, Training, Statistical Data

Facilities/Apparatus

- i. Spring time clean up in and around the station had begun.
- ii. Extractor - gear washer arrived, has been set up and is ready to go.
- iii. Engine 9-3 back at the station on apron - working on scheduling repairs.
- iv. Station warranty work walk through. Met and completed all but the painting on east side of the building and the sand oil interceptor pump and piping repair. Pump truck is broken, working on getting the work rescheduled.
- v. Backflow Assembly testing - new fire sprinkler system, irrigation and domestic water testing completed and all passed. Will be annual testing going forward.
- vi. Construction of large shed/building in back parking lot and possible paving - Gypsum Fire Captain Valdez will be assisting on these projects.

Training

- i. Ryan Cullen - FDIC for the week of April 15th - 19th.
- ii. Eric Mosher at NFA Multi Alarm Incidents, Command & Control - May 13th - 17th.
- iii. Joint MayDay/RIT training: 05.13.24 - 05.18.24 - canceled.
- iv. Throw bags and river rescue - crews with Town of Eagle PD.
- v. HazMat trailer airport tech rodeo.
- vi. Airport Triennial Exercise - May 8th.

Wildland - Mitigation and Operations **Tab 5**

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

Safety

- i. Workers Comp: 2024 YTD: One. Sprained, left thumb - on a call with a patient.
- ii. Property damage: 2024 YTD: Zero.

Members Update

- i. Tyler & Taylor Thulson had their baby boy - Meet Hayden who was born April 2nd, he weighed in at 7.7 lbs., and is 19” long. All are doing well and trying to get the hang of the parenting thing. Congratulations Tyler and Taylor - we can’t wait to meet him!!..... **Tab 7**
- ii. Amy Vanlandingham took on developing and updating our challenge coin with excitement. She worked with our members and used her great eye for design to come up with a wonderful coin. Thank you, Amy! The coins will be distributed to our Board and members in the near future 😊

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

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, June 19, 2024 at 6:00 p.m.
Regular meetings are on the 3rd Wednesday of each month at 6:00 p.m.