

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 19 June 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, June 19, 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 June 2024 Payables..... **Tab 1**
5. Approval of May 15, 2024 Regular Meeting Minutes **Tab 2**
6. Financial Matters **Tab 3**
 - i. Marchetti & Weaver, LLC - Jon Erickson
Senate Bill Summaries for: SB24-194 Impact Fees and Sales Tax &
SB24-233 Property Tax

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. Financial Audit - Review and Acceptance of the 2023 Audit of Financial Statement as of December 31, 2023..... **Tab 4**
3. Multiple hiring processes: Battalion Chiefs: Three positions hired and all starting by June 24th; Prevention: One position ranging from an Inspector I up through Assistant Fire Marshal, Chief Cohen met with three finalists on June 13th; Firefighters: FT and PT, and Lieutenants: Job postings open until the end of June. Several applicants interested in both positions.
4. Selling asset: Ladder truck - notification and request provided, final discussion and approval.
5. Verizon Lease modification and options presented..... **Tab 5**
6. 2024 SDA Keystone Conference: Sept 10th - 12th. Registration starts July 1st.

Administrative & Legal Updates

- 1. Administrative Updates - Reports
 - i. Staff Comments.

Monthly Summaries:

Operations: Facilities/Apparatus, Training, Statistical Data

Facilities/Apparatus

- i. Irrigation system up and running.
- ii. Sand & Oil Interceptor piping repaired.
- iii. Working on electrical flagpole lighting - added to warranty list.
- iv. Battalion Chief staff truck - up to specs.
- v. Engine for PM returned.
- vi. UL Testing of Ground Ladders and Aerial.

Training

- i. Active Shooter - Jointly held with other jurisdictions and attended by shifts.
- ii. CFTOA - Hosted by Station 9 - June 13th - lots of local and further out participation.

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

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

Safety

- i. Workers Comp: 2024 YTD: One. Sprained, left thumb - more severe, was torn ligament, working temporary light duty.
- ii. Property damage: 2024 YTD: Zero.

Members Update

- i. Thank you notes from Auraria Campus Police Department and Town of Gypsum **Tab 8**
- ii. Camp 911 - held in Edwards on June 12th, holding in Gypsum on June 19th. Lots of kids' participation and looking forward to the next event!
- iii. Town of Eagle & CDW - First inaugural event - "Cops and Bobbers" Set for July 13th from 8:00am - 10:00am at the children's pond, fishing, bikes & helmets, and bear aware.

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

- 2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, July 17, 2024 at 6:00 p.m.
Regular meetings are on the 3rd Wednesday of each month at 6:00 p.m.