

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 17 July 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, July 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 July 2024 Payables..... **Tab 1**
- 5. Approval of June 19, 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. Apparatus discussion and approval of spending limit for replacement of Tower - budget and options.
- 2. Selling of Asset: Pierce Tower to Leadville Fire - Resolution with their council on August 6th - then finalize details of purchase, transport of apparatus, and additional equipment.
- 3. ColoTrust: Contact Amendment Form (blank) - add Director Keefe as authorized signer and accountant Jon Erickson as back up authorized signer and alternate designee, remove Luke Causey **Tab 4**
- 4. Hiring processes: Lieutenant: 8 Eagle Fire applicants, 7 Gypsum Fire applicants, 10 going through assessment centers on July 29th & July 30th.
Firefighters: 6 applicants - all going through assessment center on July 31st.
Prevention/Life Safety: Amy Vanlandingham promoted from Firefighter to Inspector II as mentioned last month. She will start sometime mid-August based on hiring timeframe of firefighter.
- 5. Housing discussion.

Administrative & Legal Updates

- 1. Administrative Updates - Reports
 - i. ERP Staffworks - replacing Aladtec for training and scheduling - transitioning July 22nd.
 - ii. Yampa Fire 2 members and a board member did a walkthrough of our remodeled station. Provided Q&A session and great discussion regarding what they are looking at for a station build.

iii. Staff Comments.

Monthly Summaries:

Operations: Incidents/Facilities/Apparatus, Training, Statistical Data

Incidents/Facilities/Apparatus

- i. Lightning strike/gas leak in area of Market Street - a six-inch steel underground gas line was struck and burning. Crews remained on scene to monitor the fire until gas secured and shut off by Black Hills Energy - no injuries or damage to buildings **Tab 5**
- i. Two single tree fires in Gypsum and fireworks fire (Bluffs) all on one shift.
- ii. Pye-Barker Fire - annual inspection and Hydro testing and recharging of all extinguishers.
- iii. Gutter repairs - waiting on 50% invoice - available to repair in next couple of weeks.
- iv. Flagpole lighting - electrical repaired and working.
- v. Engine 937 - conducted initial research for repair on engine - need further expert review for mechanical repairs.

Training

- i. Art of Reading Smoke - 7.13.24
- ii. Acquired structure training - July 23rd

Wildland - Mitigation and Operations

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

Safety

- i. Workers Comp: 2024 YTD: Two. Previous left thumb injury - returned to work.
New: Strained back - no lost time, claim closed.
- ii. Property damage: 2024 YTD: Zero.

Members Update

- i. Baseball opening day & filling up their dunk tank for all to enjoy - B-Shift **Tab 7**
- ii. Eagle Valley Elementary - last day of camp - water spray! C-Shift.
- iii. Grady's 3rd Birthday drive by and stop - visited Grady last year on his second birthday, he loves firefighters and how you all treat him! - A-Shift.
- iv. Flight Days Parade June 29th with Chief Cohen driving the tender along with son Cade - enjoyed spraying the kids - all had a great time!
- v. Pastor Eric Collom - annual filling of Baptismal tank appreciated. he is leaving area after 20+ years - we wish him success and enjoyment in his new adventure.
- vi. C-Shift responded to an alarm on 7/12 and the Eagle couple stopped by later to thank them for taking such wonderful care of them. They wrote a very generous donation to the district firefighters and wanted to make sure you all enjoy. Thank you, C-Shift, for always handling our constituents.
- vii. Fair & Rodeo - July 24th - July 27th - sponsor tickets distributed to our members/families to enjoy!

Action Items **Tab 8**

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, August 21, 2024 at 6:00 p.m.
Regular meetings are on the 3rd Wednesday of each month at 6:00 p.m.