

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT  
REGULAR BOARD MEETING - CANCELLED  
Wednesday, 18 December 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 held at: 425 E. 3<sup>rd</sup> Street, Eagle, Eagle County, Colorado and normally held virtually on Wednesday, December 18, 2024 at 6:00 pm is hereby Cancelled.

**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 - n/a
2. Declaration of Quorum/Director Qualifications/Disclosure Matters - n/a
3. Approval of Agenda - n/a
4. Ratification of Payables - n/a
5. Approval of Meeting Minutes - n/a
6. Financial Matters - n/a

**Public Input on Non-Agenda Items**

**Executive Session**

**Board Announcements & Updates**

**Administrative & Legal Updates**

1. Administrative & Legal
  - Monthly Summaries - Operations
  - Wildland
  - Life Safety/Community Risk Reduction
  - Safety
  - Members Update
  - Facilities/Apparatus
  - Training
2. Board Comments and/or Other Matters and Information

**ADJOURNMENT**

**NEXT MEETING - Wednesday, January 22, 2025 at 6:00 p.m.**  
Regular meetings are the 3<sup>rd</sup> Wednesday of each month at 6:00 p.m.