

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT  
REGULAR BOARD MEETING  
Wednesday, 22 January 2025**

**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, January 22, 2025, 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 December 2024 Payables ..... **Tab 1**
5. Ratification of January 2025 Payables ..... **Tab 2**
6. Approval of November 20, 2024 Regular Meeting Minutes - December meeting not held ..... **Tab 3**
7. Financial Matters ..... **Tab 4**
  - i. Marchetti & Weaver, LLC - Jon Erickson

**Public Input on Non-Agenda Items**

**Executive Session**

**Board Announcements & Updates**

1. Resolution 2025-1 Setting Board Meeting Dates ..... **Tab 5**
2. Resolution 2025-2 Authorizing Online Notice of Public Meetings ..... **Tab 6**
3. Resolution 2025-3 Designating the Official Custodian of Records and Adopting a Policy on Responding to Open Records Requests ..... **Tab 7**
4. Apparatus discussion/update.
5. Joint Feasibility and Inclusion Study - Airport/Eagle County, Greater Eagle Fire, Gypsum Fire update.
6. Town of Vail - Agreement for Aerial as presented ..... **Tab 8**
7. Election May 2025: 4 seats up: one 2-year & three 4-year terms. Self-Nomination forms to be provided.

**Administrative & Legal Updates**

1. Administrative Updates:
  - i. Station walk through - on going projects and maintenance update.
  - ii. Retention and Recruitment - length of service awards, initial catch up, all items received and distributed in 2024, will continue to grow the program.

- iii. BLM Grant to be completed no later than September 2025.
- iv. Staff comments.

**Monthly Summaries**

Operations: ..... **Tab 9**

Incidents/Facilities/Apparatus

- i. Incidents: 2 Structure fires.
- ii. EPR Fireworks & Staffworks - new joint incident record keeping, scheduling, and prevention aspects integrated into one system between Gypsum Fire & Greater Eagle Fire. Set up, implemented, and training. System has other modules we can add on in the future as we fine tune the system.
- iii. Completed training room wiring and clean up.
- iv. Spartan engine had air leak and Timberwolf brought to current standards.

Training:

- i. CWFIMA - Chief Cupp, Tim Sander, Andres Refuerzo, Robert McCarty.
- ii. All Shifts and Members have been CPR recertified.
- iii. Four members conducted their CSU Physicals as part of our health & wellness program.
- iv. Safety walk through at the Eagle Fairgrounds Ice Castles - egress and processes.
- v. Ice Rescue Training with Gypsum.

Wildland - Mitigation and Operations:

Life Safety/Community Risk Reduction Division:

Safety:

- i. Workers Comp: 2024 YTD: Four claims all closed. 2025 YTD: Zero.
- ii. Property damage: 2024 YTD: Zero. 2025 YTD: Zero.

Members Update:

- i. Thank You to the Board for our holiday celebration! All who came enjoyed themselves, great to see so many families & young kiddos. Missed those who could not make it.
- ii. ECSO - Career expo for middle & high school students with 4 fire departments involved.
- iii. Assisted Eagle valley Community Foundation with Thanksgiving and Christmas Baskets deliveries to community members.
- iv. Christmas on Broadway Parade - December 7<sup>th</sup>.
- v. Shop with a Cop/Firefighter - December 10<sup>th</sup>.
- vi. Attended Gypsum Fire's Engine push back ceremony - December 16<sup>th</sup>.
- vii. Town of Eagle's 12<sup>th</sup> Night Tree Burning - January 6<sup>th</sup>.

Action Items..... **Tab 10**

2. Board Comments and/or Other Matters and Information

**ADJOURNMENT**

**NEXT MEETING - Wednesday, February 19, 2025 at 6:00 p.m.**  
Regular meetings are on the 3<sup>rd</sup> Wednesday of each month at 6:00 p.m.