

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT  
REGULAR BOARD MEETING  
Wednesday, 19 February 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, February 19, 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 February 2025 Payables ..... **Tab 1**
5. Approval of January 22, 2025 Regular Meeting Minutes ..... **Tab 2**
6. Financial Matters ..... **Tab 3**
  - i. Marchetti & Weaver, LLC - Jon Erickson

**Public Input on Non-Agenda Items**

**Executive Session**

§24-6-402(4)(f), C.R.S., Personnel matters for Chief Cupp’s annual performance review.

**Board Announcements & Updates**

1. Town of Vail Agreement with legal review updates & modifications for intent..... **Tab 4**
2. Joint Feasibility and Inclusion Study update.
3. RFP - Evaluation of Consolidation Opportunities & Development of Strategic Plan..... **Tab 5**
4. Apparatus discussion/update.
5. Letters to Alpine Bank and UMB requesting changes for removing and adding contacts to accounts.
6. Colorado State Fire Chiefs Critical Information Briefing: Statewide WUI code, Single staircase opposition, Sales tax discussion, Insurance and Wildfires ..... **Tab 6**
7. Fire Chief’s annual performance review - executive session.

**Administrative & Legal Updates**

1. Administrative Updates:
  - i. Financial Audit - week of March 10<sup>th</sup>, gathering of information starting next week. Audit to occur week of March 10<sup>th</sup>.
  - ii. Call for Nominations for election placed in vail Daily January 30<sup>th</sup> and posted on our website.

- iii. Staff comments.

**Monthly Summaries**

Operations:

Incidents/Facilities/Apparatus

- i. Tender 9 update.
- ii. Drive shaft & belt repaired on east side MAU that serves the east bays.
- iii. Started antique engine project - first phase, mechanics & electrical to get it up and running.

Training:

- i. Hosted ICS 300/400 course at Station 9: Chief Lavin & Chief Cupp attended, course was full.
- ii. Driver Operator certification: Zach Cherry.
- iii. Wildland refresher - RT 130: All crews attended.
- iv. Fire Fighter II Certification: Tanner Stoen & Matthew Emory.
- v. Ice Rescue Technician Certification: Matt Emory & Tanner Stoen.
- vi. ARFF Aircraft familiarization.
- vii. NFA Fire Officer I Course: Amy Vanlandingham starting program.
- viii. All shifts training with Gypsum Fire on hose loads and best set up for operations and safety for both Engines.

Wildland - Mitigation and Operations:

Life Safety/Community Risk Reduction Division:

Safety:

- i. Workers Comp: 2025 YTD: Zero.
- ii. Property damage: 2025 YTD: Zero.

Members Update:..... **Tab 7**

- i. Girl Scout meeting - female FF to speak so girls can earn their Courageous and Strong badge. Amy Vanlandingham attended - a great learning and fun experience for all.
- ii. Girl Scout Cookie transport - Jan 28<sup>th</sup> - now available for purchase throughout the county!
- iii. SteamMaster sent their Token of Appreciation along with a ½ ham, baguettes, and butter pecan muffins for our crews thanking and supporting us in what we do for the community 😊

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

2. Board Comments and/or Other Matters and Information

**ADJOURNMENT**

**NEXT MEETING - Wednesday, March 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.