

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 19 March 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. 3rd Street, Eagle, Eagle County, Colorado, and held virtually on Wednesday, March 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 March 2025 Payables **Tab 1**
5. Approval of February 19, 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

Board Announcements & Updates

1. Town of Vail Aerial Lease Agreement - Vail Town Council to review at next meeting - March 18th.
2. RFP: Evaluation of Consolidation Opportunities - Eagle County mentioned another platform for wider reach.
3. Aerial delivery - no update, in que for chassis.
4. Sales tax discussion.
5. Dedication plaque received - event for public, hang in foyer.
6. Back door/Patio/Gazebo & Driveway/Shed.

Administrative & Legal Updates

1. Administrative Updates:
 - i. Financial Audit - week of March 10th - working through follow up items.
 - ii. Going to an election - May 6th.
 - iii. Staff comments.

Monthly Summaries

Operations:

Incidents/Facilities/Apparatus

- i. Logo hanging for training room installed.
- ii. Engine #937: Phase one - Mechanical and electrical. Phase two - Beautification. Should be seeing three contacts - need to determine what we would like to have done.

Training:

- i. All in-person FEMA and NFA courses canceled March 7th until further notice.
- ii. Joint DO/P training started with Gypsum Fire, Eagle River Fire, & Greater Eagle Fire.
- iii. Fire Instructor I - Nate Thurman took practical.

Wildland - Mitigation and Operations:

Life Safety/Community Risk Reduction Division: **Tab 4**

Safety:

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

Action Items..... **Tab 5**

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, April 16, 2025 at 6:00 p.m.
Regular meetings are on the 3rd Wednesday of each month at 6:00 p.m.