

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 16 April 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, April 16, 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 April 2025 Payables..... **Tab 1**
5. Approval of March 19, 2025 Regular Meeting Minutes **Tab 2**
6. Financial Matters **Tab 3**
 - i. Marchetti & Weaver, LLC - Jon Erickson
 - ii. Election

Public Input on Non-Agenda Items

Executive Session

Board Announcements & Updates

1. RFP: Evaluation of Consolidation Opportunities - Update.
2. Haymeadow: Budget; future station; and Amendment/Plat updates **Tab 4**
3. Back lot/driveway: Contract/agreement, schedule, patio/gazebo discussion..... **Tab 5**
4. Resolution 2025-4 Authorizing the Adjustment of Impact Fees..... **Tab 6**
5. Electronic access/laptops/screen access for board members discussion.

Administrative & Legal Updates

1. Administrative Updates:
 - i. Dedication plaque installed in foyer - Lt. Luke Causey informed.
 - ii. Town of Vail Aerial Lease - fully executed agreement, insured, and in our bay.
 - iii. Treadmill - researching options to obtain a new one, close to decision.
 - iv. Staff comments.

Monthly Summaries

Operations:

Incidents/Facilities/Apparatus

- i. Engine #937: Phase one - Mechanical and electrical finishing up soon.
Phase two - Beautification, two companies should be providing estimates within two weeks.
- ii. Five companies contacted for bids on boiler replacement.
- iii. Carpet cleaning service - two estimates received wait until after winter/end of April to have them come clean all carpet surfaces - living area and first floor. Set appointment end of April/early May.

Training:

- i. FDIC International: April 7th- 12th - Tanner Stoen and Phil Marston - different sessions/levels.
- ii. Andres Refuerzo received his Associates of Science Degree in Fire Science - Congratulations!
- iii. CSU Physicals - being scheduled for this year's members on rotating basis for physical wellbeing.
- iv. Wildland - Kyle Gilmore - one of our part-time members enjoyed the training - Bear Opitz with EVW has been conducting Tech Tuesday Trainings.
- v. Tactical Medical for SWAT training - Robert McCarty.
- vi. Patient Packaging - JTOA March 23-28th Rope Rescue Training.
- vii. EVW pumps training 04.14.25- 04.25.25 or prescribed fire depending on weather.
- viii. Precourt Healing Center (PHC) opening in May, CE training 04.16.25, in person, 6-7:30pm in Edwards introduces staff, conduct tours, and interactive discussion how to better interface with PHC patients and staff, and logistics of operations.
- ix. Gypsum Fire hosting a presentation 04.28.25 at 6:00pm via teams with Rachel Neilson, mental health provider for you, family members, or your support network. Focuses on what first responders experience and how our support networks can understand and support 1st Responders. Everyone has different ways of communicating - this helps all to be more involved and understanding of each other, opens those tough discussions, spouses, partners, parents, older children are all welcome.

Wildland - Mitigation and Operations:

Life Safety/Community Risk Reduction Division: **Tab 7**

- i. Prevention's Mission Statement installed in office.
- ii. FMAC Quarterly training and meeting with western slope partners April 10th - approximately twenty attendees.

Safety:

- i. Workers Comp: 2025 YTD: One - left elbow, training, no lost time, will close shortly.
- ii. Property damage: 2025 YTD: Zero.

Members Update:

- i. Conducted two Station visits with Vail Valley Foundation Middle schoolers - approximately 30 kids in total. Thank you to Amy Vanlandingham, Emily Franklin and the different crews that ensured everyone had a great time and made their visits successful.

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

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, May 21, 2025 at 6:00 p.m.
Regular meetings are on the 3rd Wednesday of each month at 6:00 p.m.