

**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 21 May 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, May 21, 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 May 2025 Payables **Tab 1**
5. Approval of April 16, 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. Election Oaths of Office: Oaths of Office administered for 4-year terms to: Patrick Keefe, Mikel “Pappy” Kerst, Michael Vaughan for Director positions. Oath of Office administered for 2-year term to: Brandon Daruna for Director position. Need to notify: Eagle County Clerk & Recording, Legal, County Courts, DOLA.
2. Election of Officers - Nominations from the floor and/or Directors for positions/seats.
3. Thank you to Kraige Kinney and Eric Peterson for your 11+ years of thoughtful insights and support as you guided us through our many projects and our ups and downs and doing it for almost free - That is true dedication. Thank you from all the District members for your support!
4. RFP: Evaluation of Consolidation Opportunities - received 5 proposals, interview top three, IGA between GEFPD, GFPD, and Eagle County **Tab 4**
5. Back lot/driveway - Ewing Construction Agreement - Bill Kennedy scheduling.
6. Resolution 2025-5 Eagle County/Greater Eagle Fire - Hazardous Mitigation **Tab 5**
7. Proposal for Roof option off back patio - S3 Architectural Group..... **Tab 6**
8. Financial Audit will be completed and presented at June’s meeting.

Administrative & Legal Updates

1. Administrative Updates:

AGENDA FOR GEFPD BOARD MEETING

Wednesday, May 21, 2025

Page 2

- i. Treadmill - purchasing.
- ii. Five companies contacted for bids on boiler replacement and options - received 3 so far.
- iii. Staff comments.

Monthly Summaries

Operations:

Incidents/Facilities/Apparatus

- i. Engine #937: Phase two - Beautification, Received two estimates - Chief Cohen & Nate Thurman discussing options and will provide direction on where heading.
- ii. Carpet in station cleaned May 9th.
- iii. Vail loaner aerial: will place into service once we receive final parts.
- iv. Engine 9: needs PM and summer tire installed - working on dates.

Training:

- i. Chief Lavin and Chief Kirkland - EPR FireWorks/StaffWorks - training on multiple modules for our reporting/training system.
- ii. Tactical Medical for SWAT training: Robert McCarty.
- iii. Nate Thurman received his Fire Instructor I and he taught a DOP course.
- iv. 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. Postponed until May 21st.
- v. S212 chainsaw course with Eagle Valley Wildland: Matt Emory in Eagle & Sylvan Lake.
- vi. Swiftwater Rescue Technician: Andres Refuerzo, Kyle Gilmore, Matt Emory.
- vii. DOP online classes are done and next step will be the Hydraulic class on the 19th & 20th.
- viii. ICS 300: Zach Cherry & Andres Refuerzo.
- ix. NWIMT All Hazard - Chief Cupp and Lavin - in Vail.

Wildland - Mitigation and Operations:

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

Safety:

- i. Workers Comp: 2025 YTD: One. No new claims.
- ii. Property damage: 2025 YTD: Zero.

Members Update: **Tab 8**

- i. Couple of graduations from oldest to youngest: Dre Refuerzo's son Jeremiah graduated with a sharp shooter metal and is heading to Marine Combat training; Chief Cupp's son Jackson will be graduating high school; and Eric Mosher's little Ezra graduated from preschool to kindergarten - Congratulations to all these kids and parents, and the all graduates we missed!
- ii. Congratulations to Bear and Devon Opitz who had a little baby girl April 30th! Her name is: Indie Ryan Opitz, 6 lbs. 14oz., and 19.5" long. Mom and Indie are doing well and so is Bear, however he was deep in diaper duty when we spoke 😊 Congratulations and we will see you soon.

Action Items..... **Tab 9**

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, June 18, 2025 at 6:00 p.m.

Regular meetings are on the 3rd Wednesday of each month at 6:00 p.m.