AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 15 October 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, October 15, 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
Mikel "Pappy" Kerst, President/Chair, *Term Expiring May 2029*
David Soltvedt, Treasurer, *Term Expiring May 2027*
Michael Vaughan, Secretary, *Term Expiring May 2029*
Patrick Keefe, VP Asst. Treasurer/Secretary, *Term Expiring May 2029*
Brandon Daruna, VP Asst. Treasurer/Secretary, *Term Expiring May 2027*

Start GEFPD Board Meeting Open Session

GEFPD - Mr. Mikel "Pappy" Kerst, President/Chair

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Approval of Agenda
4. Ratification of October 2025 Payables ..... **Tab 1**
5. Approval of September 17, 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. Open Public Hearing for Public Input and Comment regarding the Draft 2025 Amended Budget and the Draft 2026 Preliminary Budget.
2. Back patio proposal came in higher than expected - discussion.
3. Resilient funding - Sales Tax / Property tax discussion.
4. AP Triton Consolidation Study Kick Off meeting.
5. Executive Search for Fire Chief Cupp's position.

Administrative & Legal Updates

1. Administrative Updates:
    i. Gearing up for Open Enrollment: October 13th - November 7th.
    ii. Staff comments.

Monthly Summaries

Operations: Incidents/Facilities/Apparatus
- i. Gypsum Creek Grill - structure fire.
- ii. Tender - in for repair, minor adjustments needed.

Training:
- i. Live Fire Burn training - carried into this past month's training - all went well.
- ii. Shifts trainings ongoing.

Wildland - Mitigation and Operations:

Life Safety/Community Risk Reduction Division**:** ..... **Tab 4**
- i. Prevention Week: October 6th through the 10th

Safety:
- i. Workers Comp: 2025 YTD: Two. No new incidents.
- ii. Property damage: 2025 YTD: One. No new incidents.

Members Update**:**
- i. Fall Festival and Pumpkin Patch conducted by Cub Scouts Pack 229 - 10.05.25
- ii. Eagle County School District Career Expo - 10.09.25

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

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, November 19, 2025 at 6:00 p.m.
Regular meetings are on the 3rd Wednesday of each month at 6:00 p.m.