AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 16 August 2023

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, August 16, 2023, 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 August, 2023 Payables..... **Tab 1**
5. Approval of July 19, 2023 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. Haymeadow, Impact Fees discussion - stakeholders involved.
2. Station 9 Remodel - Budget update in September.
3. ColoTrust - account access due to change in notification processes.
4. Habitat drainage easement agreement no further information provided regarding drainage swell.
5. Budget - starting the process.

Administrative & Legal Updates

1. Administrative Updates - Reports
    i. Compensation Plan update.
    ii. New Website to go live Monday/Tuesday - Directors' pictures and biographies needed.
    iii. Chase.JP Morgan credit card mobile app, receipts - confirmed can code transactions on our end and their PaymentNet portal has a report that can be uploaded into QuickBooks online. Further discussions later this month, early September.
    iv. Staff Comments.

Monthly Summaries:

Operations: Facilities/Apparatus, Training, Statistical Data

Facilities/Apparatus

i. Fence - obtaining quotes for staining fence on property line, around generator, and split rail fence. One quote received to date: $5,650.
ii. New engine - Final inspection August 16th & 17th in South Dakota.
iii. Irrigation system - revamped, repaired and replaced heads, installed new Rain Bird clock, wired, and programed.

Training

i. Into the Job Conference - Ryan Gregor and Greg Gibbons attending this week.
ii. Leaders for Learners Course - Chief Doug Cupp.
iii. Safety Essentials - Human and Organizational Performance - Kathy Lawn.

Wildland - Mitigation and Operations ..... **Tab 4**

Life Safety/Community Risk Reduction Division..... **Tab 5**

Safety

i. Workers Comp: 2023 YTD - Three. No new incidents.
ii. Property damage: 2023 YTD - Zero.

Members Update

i. National Night Out - A-Shift.
ii. Town of Eagle Block Party - C-Shift and A-Shift coverage. Prevention conducted multiple inspections to ensure safety to all constituents.
iii. Town of Eagle Community table coming up on August 20th.

Action Items ..... **Tab 6**

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, September 20, 2023 at 6:00 p.m.
Regular meetings are on the 3rd Wednesday of each month at 6:00 p.m.