AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 16 July 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, July 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
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 July 2025 Payables ..... **Tab 1**
5. Approval of June 18, 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. Financial Audit: Review and acceptance of the 2024 Audit of Financial Statement as of December 31, 2024 ..... **Tab 4**
2. AP Triton, LLC: DRAFT Services Agreement for evaluation of consolidation opportunities - legal and AP Triton have reviewed - draft pending final changes ..... **Tab 5**
3. Discussion of County, Gypsum, and Eagle IGA agreement for consolidation services agreement.
4. S3 Architectural Group, LLC: Contract for back patio enhancement and update ..... **Tab 6**
5. Discussion of LOSAP and volunteer status/program.
6. Discussion of adjusting September's board meeting date. 2025 SDA 50th Golden Conference in Keystone - September 16th - 18th. Director Kerst and Director Daruna attending.
7. Full Time position available - Two part-time members interviewing, set for July 21st.

Administrative & Legal Updates

1. Administrative Updates:
    i. Boiler replacement - Reviewed with Director Keefe - questions to follow up with vendors.

ii. Back lot/driveway - Chief Kennedy - working on job they committed to in the fall, should finish up within a week or two. We are close to the top of the list.
iii. Board Work Session - October 6, 2025, 1:00pm - 5:pm, location to be determined.
iv. Staff comments.

Monthly Summaries
Operations:

Incidents/Facilities/Apparatus
i. Lots of wild fires: I-70 - multiple strikes on multiple days probably from dragging chains.
ii. Mountain Area Mutual Aid (MAMA) - Hill Top Fire - Rifle.
iii. Two homes in Dotsero - great joint effort throughout the county on all fire events.
iv. UTV - repaired and fixed up, ready to go for rescues.
v. Brush 9 - pump repaired.

Training:
i. Pediatric training - hands on with ECPS's BLS Educator, Becky Cohen, conducting the training.

Wildland - Mitigation and Operations:

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

Safety:
i. Workers Comp: 2025 YTD: Two.
ii. Property damage: 2025 YTD: Zero.

Members Update**:**
i. Received a Flight Days - Thank you! from the Town of Eagle, Molly Furtado, for participating this year with a special thanks to the crew that was involved and the antique truck being a part of the parade 😊

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

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, August 20, 2025 at 6:00 p.m.
Regular meetings are on the 3rd Wednesday of each month at 6:00 p.m.