AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Thursday, 16 June 2022

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 also held virtually on Thursday, June 16, 2022, 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 #
Live Stream: https://stream.meet.google.com/stream/5c94ed7f-ba49-475d-a7a1-14026390c826?authuser=0

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*
Luke Causey, VP Asst. Treasurer/Secretary, *Term Expiring May 2023*
David Soltvedt, VP Asst. Treasurer/Secretary, *Term Expiring May 2023*

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 June 2022 Payables ..... **Tab 1**
5. Approval of May 18, 2022, Regular Meeting Minutes ..... **Tab 2**
6. Financial Matters ..... **Tab 3**
    a. i. Marchetti & Weaver, LLC - Eric Weaver

Public Input on Non-Agenda Items

Executive Session

Board Announcements & Updates

1. Station 9 Remodel discussion/update.
2. Consolidation discussion/update.
3. Bill.com - have a primary approver as opposed to two approvers - with a backup as needed.
4. Credit card - dual options and/or functionality for better support of our members and programs.
5. Celebration of Life - Retired Chief Raymond VanNatta - June 18th, 11:00 am ..... **Tab 4**

Administrative & Legal Updates

1. Administrative Updates - Reports
    i. Officer Development program update.
    ii. Eagle County Wildfire Collaborative.
    iii. Looking into staffing - possible more part-time/apprentices to grow programs.
    iv. Staff Comments.

Monthly Summaries: Operations and Statistical Data ..... **Tab 5**

Wildland - mitigation and operations..... **Tab 6**

i. See report.
ii. Vail Daily article- attached, Agencies preparing for wildfires in Eagle County.

Life Safety/Community Risk Reduction Division

Emily Marston moved back to Life Safety Division from fire operations - late May.

Safety

i. Workers Comp: 2022 YTD - one. No new incidents.
ii. Property damage: 2022 YTD - one. No new incidents.

Members Update

i. Special Olympics Torch Run - Fire Marshal Randy Cohen had a great running time for the event! Thank you for representing us ..... **Tab 7**
ii. Brush Creek Biathlon (elementary school kids) - 5/26/22 - Thank you A-Shift for coordinating people and traffic!
iii. 8th Grade Continuation Party - Thank you C-Shift for spraying the kids and filling the dunk tank at the park!
iv. The Eagle Block Party - Thank you to our Community Risk Reduction Division Brad Jones, Emily Marston, and Randy Cohen - conducted all the vendor inspections. Thank you, B-Shift for attending briefings, walking the area, and servicing the attendees as needed!

Facilities/Apparatus Update

i. UL testing of apparatus - May 31st - June 3rd. Testing results received and distributed.
ii. Engine 9 - multiple issues repaired.
iii. Engine 932 - PM completed.
iv. Engineers began analysis for apparatus purchases.
v. Picked up UTV/Tracker - in-house and ready to use.

Training

i. Swift water refresher training - all three shifts successfully completed.
ii. Active Shooter coming up in mid-June, more to follow.
iii. JTOA Pumping and hydraulics training this month.
iv. CWFIMA Katie Scott and Hans Scott attended Fireline Leadership L-380.

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

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, July 20, 2022 at 6:00 p.m.
Regular meetings are on the 3rd Wednesday of each month at 6:00 p.m.