AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 16 November 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 Wednesday, November 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 November 2022 Payables ..... **Tab 1**
5. Approval of October 19, 2022 Regular Meeting Minutes ..... **Tab 2**
6. Financial Matters ..... **Tab 3**
    i. Marchetti & Weaver, LLC - Eric Weaver

Public Input on Non-Agenda Items

Executive Session

Board Announcements & Updates

1. Continuation of Public Hearing on 2023 budget from October 19, 2022, Resolution to Amend 2022 Budget, Certification of Tax Levies, Resolution to Adopt 2023 Budget, Resolution to Set Mill Levies, and to Appropriate Sums of Money ..... **Tab 4**
2. Signatures: FCI Contract-page 30 & Revised Est & Quals Letter-page 4 - previously approved ..... **Tab 5**
3. Discussion regarding consideration of Board Member bidding on remodel contract and the applicable statue - Section 24-18-201 with appropriate disclosures filed.
4. Station 9 Remodel update.
5. Apparatus replacement of Engine 9 update.
6. Consolidation update.
7. District logo discussion/update.
8. Holiday Celebration - working on dates for employees.
9. Discussion regarding holding December board meeting.

Administrative & Legal Updates

1. Administrative Updates - Reports
    i. EVW Collaborative coordinator position.
    ii. ISO rating update.
    iii. Staff Comments.

    Monthly Summaries: Operations and Statistical Data - system down unable to print

    Facilities/Apparatus
    i. Clearing out areas for demolition/remodel, securing storage units on site and off site.

    Training
    i. Informational updates and trainings on Scott and MSA air packs - grant still open. Decision on which vendor is in the works.
    ii. COLS - Company Officer Conference - Division Chief Lavin, Lt. Phil Marston, and Chief Cupp attended the conference, Wildland Coordinator Hugh Fairfield-Smith conducted a presentation.

    Wildland - Mitigation and Operations ..... **Tab 6**

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

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

    Members Update
    i. Truck or treat at Mountain Valley Lutheran - Thank you C-Shift.
    ii. Robert McCarty started with us - two shifts November 9th & 10th. Tanner Stoen and Emily Bosman are starting within the next week! Looking forward to bringing them on board
    iii. Greg Gibbons, Emily Marston, and Phil Marston received Challenge Coins for the 2020 First Responder Heros fitness program challenge for those we have lost and remember. Way to guys!
    iv. Eagle County Fair & Rodeo dropped off a note & coffee mug thanking us for our support, sponsorship and letting us know it is greatly appreciated!
    v. Patrick and Cinthia McGann had a little baby boy Roman who came into this world on September 30th with full head of hair. All are doing well and Patrick said he is getting a little more sleep Congratulations to the McGann family!

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

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, December 21, 2022 at 6:00 p.m.
Regular meetings are on the 3rd Wednesday of each month at 6:00 p.m.