AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 16 October 2024

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 16, 2024, 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 October 2024 Payables ..... **Tab 1**
5. Approval of September 18, 2024 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 the 2024 Amended Budget and the 2025 Preliminary budget for review and discussion - details will be shown at meeting along with financials.
2. 2024-3 Resolution Calling for the 2025 Regular District Election and Appointing a Designated Election Official ..... **Tab 4**
3. Review and Approval of the McMahan & Associates 2024 Audit Engagement Letter ..... **Tab 5**
4. Apparatus discussion - Preconstruction meeting, Nov. 4th - 7th.

Administrative & Legal Updates

1. Administrative Updates:
    i. Work session 10.03.24 update: Strategic plan, call loads, growth, risk, future station location.
    ii. Verizon lease update.
    iii. Skyline Mechanical Service agreement received and reviewing.
    iv. Staff comments.

Monthly Summaries

Operations:
Incidents/Facilities/Apparatus

i. Walk through of station - inside & outside, developed list of maintenance & projects.
ii. Covered patio/Pergola - working on estimate and timeframe, BBQ, lighting.
iii. Building plan for grading back, driveway, shed.

Training:

i. NFA Fireline Leadership - Chief Mosher - Oct 7th - 11th.
ii. Fire Chiefs Leadership Conference in October - Chief Cupp, Chief Cohen, Amy Vanlandingham and Chief Lavin - Oct 21st - 25th.

Wildland - Mitigation and Operations:

Life Safety/Community Risk Reduction Division**:**

• Prevention Week: October 6th - 12th - visited Preschools and Elementary schools. All shifts involved.

Safety:

i. Workers Comp: 2024 YTD: Three. No new claims.
ii. Property damage: 2024 YTD: Zero. No new claims.

Members Update:..... **Tab 6**

i. 2024 Night of Excellence Award Results - Multiple Agencies, Call of the Year.
ii. Fair & Rodeo - Thank you all for your presence and sponsorship.

Action Items..... **Tab 7**

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, November 20, 2024 at 6:00 p.m.
Regular meetings are on the 3rd Wednesday of each month at 6:00 p.m.