AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 17 January 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, January 17, 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 December 2023 Payables and January 2024 Payables ..... **Tab 1**
5. Approval of December 13, 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

§24-6-402(4)(f), C.R.S., Personnel matters for Chief Cupp's annual performance review, unless Chief requests an open meeting.

Board Announcements & Updates

1. Resolution 2024-1 Setting Board Meeting Dates ..... **Tab 4**
2. Resolution 2024-2 Posting Online Notice of Public Meetings ..... **Tab 5**
3. Haymeadow ADA Amendment - Background information; review and approval of letter to the Town of Eagle ..... **Tab 6**
4. Fire Chief's annual performance review - Executive Session or held in public.

Administrative & Legal Updates

1. Administrative Updates - Reports
    i. Knox Boxes - delivered and have installed almost 10% of them.
    ii. SCBA's delivered late December.

iii. Held B/C work session with Chief Kirkland, Chief Cupp, and Division Chief Lavin to discuss modeling and next steps.
iv. Tower apparatus discussion - Sole-source contract or competitive bid process.
v. Christina Vander Berg - while here a short time, realized she had joined a unique fire district as we operate as a tight Fire Family and everyone works towards our mission statement of: Ready… She has decided to move on to another position that is better suited for her and family. We wish her well!
vi. Tommy Harmon who started with us right out of graduation from the Fire Academy has been with us for almost 4 years as one of our Part-Time members has resigned due to increased time commitments with Vail Fire. He also is returning as an adjunct faculty member at CMC to assist with new fire individuals in the academy. He indicated we hold a special place in his heart and he knows we feel the same way. We wish him well in his future adventures!
vii. Staff Comments.

Monthly Summaries:

Operations: Facilities/Apparatus, Training, Statistical Data

Facilities/Apparatus
i. Tower - primer pump was replaced.

Training
i. 2024 Leadership Academy - Introduction virtual meeting was held January 9th. We have several internal members attending and includes several other agencies.
ii. IC3 Trainee - Chief Cupp, January 8th - 12th.

Wildland - Mitigation and Operations ..... **Tab 7**

Life Safety/Community Risk Reduction Division..... **Tab 8**

Safety
i. Workers Comp: 2024 YTD: Zero. We had one additional occurrence late December - hand, claim is already closed. Total of 5 claims in 2023.
ii. Property damage: 2024 YTD: Zero.

Members Update
i. Twelfth Night Tree burning - January 6th - was successful.
ii. Have had some icy road conditions and the crews have handled them well.
iii. Continue to receive outside interest in our organization - a ride-a-long on January 10th.
iv. Holiday "Bowl" Celebration - Members and Board had a good time. Wish all our members could have attended!

Action Items ..... **Tab 9**

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, February 21, 2024 at 6:00 p.m.
Regular meetings are on the 3rd Wednesday of each month at 6:00 p.m.