**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT**
**REGULAR BOARD MEETING**
**Wednesday, 17 June 2026**

**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, June 17, 2026, 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 June 2026 Payables ..... **Tab 1**
5. Approval of May 20, 2026 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 for 2025: Matt Miller with McMahan and Associates to present final audit findings.
2. AP Triton Consolidation Study: Technical document update.
3. National Automated Clearing House Association (NACHA): Jon Erickson. Nacha creates rules and standards and the ACH Network operate under them. Nothing changes on our end, need to formalize written procedures per some rule changes.
4. Magellan Strategies: Discussion of options survey/polling for May 2027 election ballot to start later this year or early 2027 for next year election ballot, based on results of study.
5. Two board members terms expire in May 2027.
6. Legislative updates: SB26-184 Firefighter Cancer Benefits & Workers' Compensation. Currently vetoed by Governor Polis. Invoices submitted in this month's payables for July 1st due date.
7. Landmark Dividend & Vertical Bridge - cell tower lease: Update ..... **Tab 4**
8. Wildfire Fire Module: Update.

**Administrative & Legal Updates**

1. Administrative Updates:

i. Phil Marston resigned and is moving to Vail Fire and Emergency Services this month. His supportive personality, training and leadership skills will be missed after serving the district full time since 2019. We wish him well and a successful journey into new levels of the fire service. We are excited he will still be around with us as he wants to continue to work Part-Time with Greater Eagle Fire as his new schedule allows.
ii. Nolan Sawtelle, one of our new Part-Time members has joined on full time with Roaring Fork Fire as he wants to experience the paramedic side of the fire service. This is providing a great opportunity for him to reach one of his goals. He has already brought so much to our district and he wants to continue to work Part-Time with Greater Eagle Fire as his new schedule allows.
iii. Employee handbook: We need to finish updating and modifying the handbook. Then there will be a final review before presenting it to the board for approval.
iv. Personnel file audit: Marble Peak Consulting conducted, compiled and presented to the Board. Results noted for best practices and recommendations provided. Multiple items will be cleaned up by moving to an HRIS platform. Currently between two vendors, waiting on Consolidation Study.
v. Staff comments.

**Monthly Summaries**

Operations: Incidents/Facilities/Apparatus/Wildland
Interim Fire Chief/Division Chief of Operations, Tim Lavin
i. New Aerial: Testing June 30th & Final inspection July 16th.
ii. Parts for aerial have been arriving and Ryan Cullen is sorting and installing as needed.
iii. Tender 9 pump issues.
iv. Shared BC vehicle to be transported to Carbondale company for upfitting, June 22nd.

Training:
i. Active threat training.
ii. Live burn: JTOA, all shifts.
iii. EPR StaffWorks: Moving to 2.0 upgrade by the end of the month.
iv. Fire Instructor II: Andres Refuerzo - June 15th - 17th at Larkspur Fire Protection District.

Life Safety/Community Risk Reduction.....**Tab 5**
Division Chief of Life Safety, Randy Cohen

Safety:
i. Workers Comp: 2026 YTD: Three. Eye: foreign object/ash in eye and lid. All three claims closed with total medical costs less than $700.
ii. Property damage: 2026 YTD: Zero.

Members Update**:**
i. Camp 911 Day held in Edwards all day June 19th with approximately 100 kids in attendance. There were multiple stations that kids worked through with first responders.
ii. Camp 911 Day will be held in Gypsum, all day on June 17th.

Action Items.....**Tab 6**

2. Board Comments and/or Other Matters and Information

**ADJOURNMENT**

**NEXT MEETING - Wednesday, July 15, 2026 at 6:00 p.m.**
Regular meetings are on the 3rd Wednesday of each month at 6:00 p.m.