AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Thursday, 17 September 2026 - Starts 6:00pm

Push In Ceremony for Aerial and Shared BC vehicle - Starts 5:00pm

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 Thursday, September 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/gaf-vpym-rkk?authuser=0&hs=122 Or
Phone: 1-316-512-9298 PIN: 385 261 265 #

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 September 2026 Payables ..... **Tab 1**
5. Approval of August 19, 2026 Regular Meeting Minutes..... **Tab 2**
6. Financial Matters ..... **Tab 3**
    i. Marchetti & Weaver, LLC - Jon Erickson

Executive Session

C.R.S. §24-6-402(4)(b), for a conference with the District's general counsel to receive legal advice on a letter to the Board.

Public Input on Non-Agenda Items

Board Announcements & Updates

1. Joint work session with Eagle and Gypsum Fire Boards, and Eagle County Leadership.
2. High Level budget discussion.
3. Review and approval of the McMahan & Associates 2026 Audit Engagement Letter..... **Tab 4**
4. AP Triton meeting.
5. EVW Funding update.

Chief's Report: Interim Fire Chief/Division Chief of Operations, Tim Lavin..... **Tab 5**

Community Risk Reduction: Interim Deputy Chief/Division Chief of Life Safety, Randy Cohen ..... **Tab 6**

Administrative Updates:

i. Updated and renewed Comcast Internet Agreement - lower rate and download speeds up to 800 Mbps, uploads similar speeds increased to up to 800 Mbps.
ii. Gathering and updating draft expense budget spreadsheet - looking at a 4% increase for the majority of expense accounts. Others will vary based actual figures obtained.

Training:

i. Rope Rescue Rodeo - Valley Wide Joint Training in Edwards.
ii. Workplace Conduct Training - Joint Training with Gypsum and Eagle Fire, and Eagle County ARFF personnel - all shifts. Conducted HR Consultant Katherine Fry.
iii. Operational trainings for Aerial and BC command vehicle - in next couple of weeks.
iv. Fire Officer II - BC Mosher currently at NFA for a week.
v. Aerial Training - Sept 14th: Hands on full familiarization and operations with the manufacturer's Subject Matter Expert. Sept 15th: Driving, cone course operations. All available members from both Gypsum and Eagle Fire to prepare for Train the Trainer.

Safety:

i. Workers Comp: 2026 YTD: Three.
ii. Property damage: 2026 YTD: Zero.

Members Updates & Public Relations:

i. Birthday Party drive by and stop for two-year-old Malakai because he is obsessed with fire trucks and firefighters.
ii. Cip Tafoya is currently in rehab at a facility in Denver. He is progressing well and wants us to know that if you are in the area, please give him a call as he would enjoy seeing you, even if it is only for a minute. Contact Kathy for his address and phone number.

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

Board Comments and/or Other Matters and Information:

ADJOURNMENT

NEXT MEETING - Wednesday, October 21, 2026 at 6:00 p.m.
Regular meetings are on the 3rd Wednesday of each month at 6:00 p.m.