AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING - CANCELLED
Wednesday, 18 December 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 held at: 425 E. 3rd Street, Eagle, Eagle County, Colorado and normally held virtually on Wednesday, December 18, 2024 at 6:00 pm is hereby Cancelled.

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 - n/a
2. Declaration of Quorum/Director Qualifications/Disclosure Matters - n/a
3. Approval of Agenda - n/a
4. Ratification of Payables - n/a
5. Approval of Meeting Minutes - n/a
6. Financial Matters - n/a

Public Input on Non-Agenda Items

Executive Session

Board Announcements & Updates

Administrative & Legal Updates

1. Administrative & Legal
   Monthly Summaries - Operations
   Wildland
   Life Safety/Community Risk Reduction
   Safety
   Members Update
   Facilities/Apparatus
   Training

2. Board Comments and/or Other Matters and Information

ADJOURNMENT **NEXT MEETING - Wednesday, January 22, 2025 at 6:00 p.m.**
Regular meetings are the 3rd Wednesday of each month at 6:00 p.m.