AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 18 February 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, February 18, 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 February 2026 Payables ..... **Tab 1**
5. Approval of January 21, 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. Resolution 2026-1 Regarding Setting Board Meeting Dates ..... **Tab 4**
2. Resolution 2026-2 Resolution Designating Location to Post Notice ..... **Tab 5**
3. Discussion on long term funding - Jon Erickson. Reattaching Magellan Strategies proposal to obtain public opinion regarding sales, mill levy and bond measures ..... **Tab 6**
4. Fire Chiefs initiative for luxury home fee.
5. Executive Search for Fire Chief position discussion between two proposals received and presentations provided. Waiting on draft Fire Chief job description for board review.
6. AP Triton - Schedule for February 23rd - 25th site visit schedule confirmed, sent to all entities. Several follow up requests from AP Triton have been made to individuals and responses will be made by February 17th.
7. HR Consulting Company update - Katherine Fry with Marble Peak Consulting.
8. Eagle County Module IGA update.

Administrative & Legal Updates

1. Administrative Updates:
    i. Part-time hiring of 4 members - attempting to schedule a mini two day on-boarding in March.

ii. Back door Installation - Hoeft Builders West, should have door by end of February then install.
iii. BLM Grant - $285,000, from 09.30.20 - 09.29.25 officially closed with BLM's acceptance of the Final Federal Financial Report (FFR) and the Final Performance Progress Report (PPR).
iv. Financial Audit - being held the week of March 9th.
v. Cancelled Chief Cupp's credit card - missed the billing cycle, $2.99 on February's statement.
vi. Station vibration noise - Sundance Plumbing provided proposal - started work Feb 12th.
vii. Active Energies - solar panels checked once a month. This month there were three black panels, and one dark blue panel. Placed call, could be loose wires (not snow coverage), does not look like the two inverters. They will research and notify of issues when completed.
viii. Town of Eagle - water outage at station February 10th all day into the early evening. Turned off station water main instead of hydrant line. Could not get the line back open due to nut spinning and rust. Next morning, our backflow dripping extensively. Finished hydrant replacement and repair on 11th with minimal water outage. Called Sundance to get our backflow repaired again. Thank you, A-Shift, for your patience and being flexible!
ix. Staff comments.

Monthly Summaries

Operations: Incidents/Facilities/Apparatus
Interim Fire Chief/Division Chief of Operations, Tim Lavin
i. Engine 913 is back from Grand Junction.

Training:
i. Amy Vanlandingham obtained Driver Operator certification.

Wildland - Mitigation and Operations:

Life Safety/Community Risk Reduction ..... **Tab 7**
Division Chief of Life Safety, Randy Cohen

Safety:
i. Workers Comp: 2026 YTD: One - Right knee twisted.
ii. Property damage: 2026 YTD: Zero.

Members Update**:** ..... **Tab 8**
i. Eric and Kelli Mosher added to their family with the birth of Wynn Ellis Mosher, born 01.22.26 at 6:47am, 6 lbs. 15 oz. All doing well - a little sleepy, however, siblings are excited and welcoming. Congratulations to the Mosher Family!!
ii. Girl Scout Cookie Time - We were able to assist with the big unloading of cookie shipment from Grand Junction truck to Eagle County Fairgrounds for distribution.
iii. Received two shipments from Anne Knippen with Chicago Portillo's Hot Dogs and all the fixings. Our guys were awesome on the call and helping her through it - she cannot say thank you enough. The food and fixings have been distributed through all 3 shifts. Thank you all 😊

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

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, March 18, 2026 at 6:00 p.m.
Regular meetings are on the 3rd Wednesday of each month at 6:00 p.m.