AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 18 October 2023

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, October 18, 2023, 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 October, 2023 Payables ..... **Tab 1**
5. Approval of September 20, 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

Board Announcements & Updates

1. Placed New Spartan Engine 9 into service and sold old engine 9 to Brindlee Mountain Fire.
2. Station 9 Construction budget close out.
3. Preliminary 2024 Budget discussion.
4. Review and Approval of the McMahan & Associated 2023 Audit Engagement Letter..... **Tab 4**
5. Haymeadow, Impact Fees discussion.
6. TIF - Eagle Downtown Development Authority (EDDA) - Chief met September 27th regarding impacts to the fire district.
7. Habitat drainage easement agreement - agreement fully executed - should have in hand week of the 16th.

Administrative & Legal Updates

1. Administrative Updates - Reports
    i. We were not awarded the SCBA Grant - will need to place order - the amount was budgeted.
    ii. Night of Excellence - Awards to Chief Cohen - First responder of the Year and GEFPD for the Ute Creek efforts by all entities. Ceremony attended by Chief Cupp and Chief Cohen.

iii. Staff Comments.

Monthly Summaries:

Operations: Facilities/Apparatus, Training, Statistical Data

Facilities/Apparatus

i. New Engine operations - Training of all members.

Training

i. Engineer Stuart Thompson and Fire Inspector/Investigator Christina Vander Berg attended an Inspector I & II test preparation course - Sept 27th - 30th.
ii. Division Chief of Operations - Tim Lavin has received his Master's Degree - Congratulations!
iii. Chief Conference in Keystone - Oct 18th - 21st - Chief Cupp and Chief Lavin.
iv. Tanner Stoen - Fire Academy in Leadville - doing very well and made a Lead.

Wildland - Mitigation and Operations ..... **Tab 5**

Life Safety/Community Risk Reduction Division..... **Tab 6**

- Fire Prevention Week October 16th - 20th

Safety

i. Workers Comp: 2023 YTD - Three. No new incidents.
ii. Property damage: 2023 YTD - Two: No new incidents.

Members Update

i. Thank you to all shifts and members for working together to upfit and organize equipment on the new Engine and getting it ready prior to placing it in service!
ii. "Mugs for Rugs"- Thank you to B-Shift and Tyler Thulson for speaking with our senior citizens at Golden Eagle regarding trips and falls.

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

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, November 15th, 2023 at 6:00 p.m.
Regular meetings are on the 3rd Wednesday of each month at 6:00 p.m.