AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 18 September 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 will be held at 425 E. 3rd Street, Eagle, Eagle County, Colorado, and held virtually on Wednesday, August 21, 2024, 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 September 2024 Payables ..... **Tab 1**
5. Approval of August 21, 2024 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. Walk through station - inside & outside.
2. Apparatus - Review, discussion, approval of purchase of ladder truck ..... **Tab 4**
3. Selling of Asset: Pierce Tower to Leadville Fire - completed transfer September 10th ..... **Tab 5**
4. Battalion Chief - Progress update.
5. Work Session Agenda - review and adjustments ..... **Tab 6**
6. Budget discussion: High level overview for revenue and expenses.
7. Verizon Lease - Original & Revised for review ..... **Tab 7**
8. Discussion of sales tax.

Administrative & Legal Updates

1. Administrative Updates:
    i. Staff Comments.

Monthly Summaries

Operations:
Incidents/Facilities/Apparatus

i. Backcountry call 09.12.24 - successful extraction of hunter, collaboration with Tim Lavin as IC, Eagle County Paramedics and Vail Mountain Rescue.
ii. Gutter repairs - completed.
iii. Outside front door lock catching - Eagle Lock came, lock mechanism needs to order part, then will install.
• Inside door - keypad mechanism not working. Superior Alarm came, incorrect keypad, will be back to install correct keypad.
iv. HVAC - on west side, grinding noise when rotating. Skyline Mechanical sprayed lubricant - operating correctly, worked for a short period of time. Grinding again - called to have them come back out.
• Skyline looking into Trane mechanical warranty for east side of building - pulley and key for northern MUA unit - wobbles and causes belt to dislodge.
v. MTech Mechanical - boiler and hot water - came out, no issues found - conducted multiple tests. Issues occurred again, returned - cleaned carbon build up at base. Waiting on a return call from service.
vi. Eagle County Transit/Trails, Brian Powers, stopped by 09.13.24 to give a big thank you to the crew for putting out the fire at Chambers Park N Ride this morning.

Training:

i. Crew trainings: Mass Casualty Incident
ii. All Hazard Conference next week - Chief Cupp
iii. Fire Chiefs Leadership Conference in October - Chief Cupp, Chief Cohen, and Amy Vanlandingham.

Wildland - Mitigation and Operations:

Life Safety/Community Risk Reduction Division**:**

• Follow up to the fireworks incident and how well Randy & Team - Thank you! ..... **Tab 8**
• DFPC Fire Suppression Essentials Class - Fire Sprinkler course. Hosted by Element Fire Sprinkler Service along with Greater Eagle Fire - Station 9.

Safety:

i. Workers Comp: 2024 YTD: Three. Opened and Closed - possible exposure, conditions.
ii. Property damage: 2024 YTD: Zero.

Members Update:

i. Derek and Elie Sabins welcomed their new little boy Dean David Sabins, born 09.07.24 at 10:00am, weighing in at 6lbs 9oz., and 20.5 inches long. All are healthy and looking forward to their new adventures to come. Congratulations you guys 😊 ..... **Tab 9**

Action Items..... **Tab 10**

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, October 16, 2024 at 6:00 p.m.
Regular meetings are on the 3rd Wednesday of each month at 6:00 p.m.