AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 19 August 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, August 19, 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 August 2026 Payables ..... **Tab 1**
5. Approval of July 15, 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. AP Triton Consolidation Report: Discussion.
2. Joint Work Session both boards: Discussion.
3. Intergovernmental Agreement - Joint Eagle County Wildfire Module Program ("Wildfire Program") between the Town of Vail, Greater Eagle Fire, Eagle River Fire formal agreement to allocate cost sharing for the Wildfire Program..... **Tab 4**
4. Consent Agenda - Tool for improving governance process at meetings ..... **Tab 5**
5. Would the Board of Directors like to move September's Board meeting date to accommodate the Annual SDA Conference in Keystone September 15th - 17th.

Chief's Report: Interim Fire Chief/Division Chief of Operations, Tim Lavin ..... **Tab 6**
    i. New Aerial: Estimated date of arrival.
    ii. New Battalion Chief Vehicle: Estimated date of arrival.

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

Administration:

1. Administrative Updates:
   i. Staff members attended presentations on supplemental insurance coverages with Family Heritage / Global Life by representative Holly Johnson. Discussions revolved around a wide variety of voluntary, supplemental insurance coverages such as accident, life, cancer, ICU, benefits available at different cycles of life, return of full premiums paid if not utilized, low-cost options and different levels of coverages.
   ii. Notified Chiefs and BCs of upcoming performance reviews due in August and September.

   Training:
   i. Fire and Emergency Services Instructor II - Andres Refuerzo, July.
   ii. Firefighter II - Chris Corning, July.
   iii. Driver Operator - Kyle Gilmore, July.
   iv. Countywide Drawdown - process implementation - all shifts, August. Post on shared drive.
   v. Fire Officer II - Andres Refuerzo, August.
   vi. Car Seat Technician - Amy Vanlandingham August.
   vii. All shifts conducted Wall Breach Training.

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

   Members Update: Kudos from the public - Public Relations ..... **Tab 8**
   i. A Mom and her two children brought homemade muffins they made to say thank you to the team and they received a truck and station tour.
   ii. Several Patch requests via our info email address with positive results.
   iii. Ashley LaFleur - Town of Eagle new home owner brought two boxes of Mary's Mountain Cookies for our teams that assisted them with a middle of the night alarms going off.

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

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, September 16, 2026 at 6:00 p.m.
Regular meetings are on the 3rd Wednesday of each month at 6:00 p.m.