AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 19 January 2022

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 also held virtually on Wednesday, January 19, 2022 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/uzs-yqxq-ika?authuser=0&hs=122 or
Phone: 1-402-724-0085 PIN: 781 515 784#
Live Stream: https://stream.meet.google.com/stream/5c94ed7f-ba49-475d-a7a1-14026390c826?authuser=0

GREATER EAGLE FIRE PROTECTION DISTRICT BOARD
Eric Peterson, President/Chairman, *Term Expiring May 2022*
Mikel "Pappy" Kerst, VP Secretary/Asst. Treasurer, *Term Expiring May 2022*
Kraige Kinney, VP Treasurer, *Term Expiring May 2022*
Luke Causey, VP Asst. Treasurer/Secretary, *Term Expiring May 2023*
David Soltvedt, VP Asst. Treasurer/Secretary, *Term Expiring May 2023*

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 December 16, 2021 Payables ..... **Tab 1**
5. Ratification of January 2022 Payables ..... **Tab 2**
6. Approval of November 17, 2021 Regular Meeting Minutes (no meeting held December) ..... **Tab 3**
7. Financial Matters ..... **Tab 4**
    a. i. Marchetti & Weaver, LLC - Eric Weaver

Public Input on Non-Agenda Items

Executive Session

Board Announcements & Updates

1. Resolution 2022-1 Setting Board Meeting Dates ..... **Tab 5**
2. Resolution 2022-2 Posting Online Notice of Public Meetings ..... **Tab 6**
3. Resolution 2022-3 Authorizing the Adjustment of Impact Fees ..... **Tab 7**
4. Station 9 Remodel discussion.
5. Consolidation study - Eagle River Fire's response and discussion.
6. Discussion COVID & Eagle County Local Disaster Emergency Declaration implemented.
7. Chief's review/discussion ..... **Tab 8**
8. Discussion - put Collins Cole Flynn Winn Ulmer on retainer or have invoice as time and material.
9. Upcoming Election - Self Nomination forms available.

Administrative & Legal Updates

1. Administrative Updates - Reports
    i. Eagle Valley Wildland - IGA between GEFPD, ERFPD, Eagle County, and GFPD ..... **Tab 9**
    ii. Submission of AFC grant for SCBA - $250,000 through Grantmasters, Inc.
    iii. Submission of Health & Safety grant through DFPC - $20,000 PPE bunker gear.
    iv. Staff Comments.

Monthly Summaries: Operations and Statistical Data ..... **Tab 10**
Fires (non-resource) & larger incidents: Structure fire late November, 2:30am Avon, A-Shift & Amy Vanlandingham.

Wildland - mitigation and operations ..... **Tab 11**

Life Safety/Community Risk Reduction Division ..... **Tab 12**

Safety

i. Workers Comp: 2021 YTD - 4 incidents - all 4 claims closed with no rating impairment.
ii. Workers Comp: 2022 YTD - zero incidents.
iii. Property damage: 2021 YTD - 1 incident - claim closed both parties in agreement.
iv. Property damage: 2022 YTD - zero incidents.

Members Update

i. Christmas on Broadway - December 4th - Zach Cherry and Greg Gibbons - thanks so much!
ii. Shop with a Cop - Dec 7th - Emily & Phil Marston, Greg Gibbons all participated and had a great time with the kids and Santa! Thank you for your continued support and partnership with our local agencies.
iii. Employee Holiday Party - held and enjoyed by all! Thank you, Board of Directors, for continuing to support this event and provide gifts to our team. Chief - Thanks for the relaxing game of Mini Trivia to test our knowledge in many different areas! And, thank you Emily and team for putting together a wonderful video of 2021 that included fond memories of Damian Trow.
iv. December 16th - 70 elementary kids came and sang Christmas Carols to our team - so cute and a little out of tune but well worth it! They wrote cards to all our guys - have placed in back hallway. Clayton's sister, Summer, was the initiator of event and attended in her red Santa suit! ..... **Tab 13**
v. Snow multi-day event & frigid weather - crews have been trying to sweep the snow from the solar panels without much luck.
vi. Emily Marston - received Program of the Year and Public Educator of the Year awards for small departments. Great job!
vii. Commendation letter regarding Brad Jones as being the expert in our underground water main inspection program from Randy Cohen and western States Fire Protection. Great job Brad!

Facilities/Apparatus Update

i. Engine 9 pump heater fixed - other issues found and ordered power module 14 and pump discharge display not showing pressure - needs repairs.
ii. Type 3 DEF troubleshooting.
iii. Starting to clean up and discard old junk to make way for the new! Thank you, B-Shift, for cleaning up and rearranging our "old antique" in the west bay.

Training

i. Officer Development - 63 Students from Western Slope - kick off 1/10/22.
ii. Nate Thurman & Emily Marston - FFII - written testing completed - need to complete practical.
iii. Phillip Marston - Fire Officer I.
iv. S-390 Intermediate Fire Behavior Calculations.
v. S-215 Wildland Urban Interface - January 24-26.
vi. Search Culture, Everything Search by Bill Castonguay and assisted by Phillp Marston, virtual to be followed up with hands on.
vii. EMT refresher - JTOA - Feb 7-11th

Action Items ..... **Tab 14**

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, February 16, 2022 at 6:00 p.m.
Regular meetings are the 3rd Wednesday of each month at 6:00 p.m.