AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 19 November 2025

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, November 19, 2025, 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 November 2025 Payables ..... **Tab 1**
5. Approval of October 15 2025 Regular Meeting Minutes ..... **Tab 2**
6. Financial Matters ..... **Tab 3**
    i. Marchetti & Weaver, LLC - Jon Erickson

Public Input on Non-Agenda Items

Board Announcements & Updates

1. Continuation of Public Hearing on the Preliminary 2026 Budget from October 15, 2025, Resolution to Adopt the 2026 Budget, Resolution to Amend the 2025 Budget, Certification of Tax Levies, Resolution to Set Mill Levies and to Appropriate Sums of Money ..... **Tab 4**
2. Back patio proposal came in higher than expected - looking to install a new door and grill, reframe and/or modifications to back structure in 2026.
3. AP Triton Consolidation Study - Data mining from involved entities, meeting on November 17th.
4. Magellan Strategies Proposal - Contact in December to confirm January start date ..... **Tab 5**
5. Part-Time Hiring process - Update.
6. Executive Search for Fire Chief Cupp's position - Proposal and contact information for review ..... **Tab 6**
7. December board meeting - Wednesday, the 17th - discussion to hold, cancel, or adjust the date.
8. Holiday Celebration for District: Tuesday, December 16th.

Administrative & Legal Updates

1. Administrative Updates:
    i. Open Enrollment: completed.
    ii. Staff comments.

Monthly Summaries

Operations: Incidents/Facilities/Apparatus
- i. Vail Tower - intake & cab tilt, Engine 9 - tire swap next week, Bush 9 waiting on parts.
- ii. Back Country climbing incident.
- iii. Plumbing: PRV valve replaced - appears humming/tone noise repaired.

Training:
- i. Mental Resiliency - Hosted by Eagle River Fire.
- ii. Shifts trainings ongoing and joint trainings with Eagle, Gypsum, and Airport.
- iii. Nielson Virtual FF: In the Aftermath: Balancing Work, Self, and Family needs.
- iv. CMC Dotsero 12-12 - Night burns.
- v. Upcoming: Hammer (HazMat) - for all shifts.
- vi. FIREside Chat ECPS - December 4th.

Wildland - Mitigation and Operations:

Life Safety/Community Risk Reduction Division**:** ..... **Tab 7**

Safety:
- i. Workers Comp: 2025 YTD: Five. Three new incidents: back, fainting, foot.
- ii. Property damage: 2025 YTD: Two. One new incident: no claims made.

Members Update**:**
- i. Momma, baby buck and two baby does hanging out in our back yard - very comfortable.
- ii. Thanksgiving Baskets - November 22nd - The Community Market, Eagle Valley Foundation.
- iii. Christmas Baskets - December 20th - The Community Market, Eagle Valley Foundation.

Executive Session

§24-6-402(4)(f), C.R.S., For personnel matters regarding the Fire Chief, who was previously advised of this executive session.

Action Items..... **Tab 8**

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, December 17, 2025 at 6:00 p.m.
Regular meetings are on the 3rd Wednesday of each month at 6:00 p.m.