**AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT**
**REGULAR BOARD MEETING**
**Wednesday, 19 October 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, October 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/yzf-gpko-umk?authuser=0&hs=122 Or
Phone: 1-574-404-3179 PIN: 389 918 220 #
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 2025*
Mikel "Pappy" Kerst, VP Secretary/Asst. Treasurer, *Term Expiring May 2025*
Kraige Kinney, VP Treasurer, *Term Expiring May 2025*
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 October 2022 Payables ..... **Tab 1**
5. Approval of September 21, 2022 Regular Meeting Minutes..... **Tab 2**
6. Financial Matters..... **Tab 3**
    i. Marchetti & Weaver, LLC - Eric Weaver

**Public Input on Non-Agenda Items**

**Executive Session**

**Board Announcements & Updates**

1. Station 9 Remodel discussion/update - Owners Rep Colleen Kaneda.
2. Apparatus replacement of Engine 9 - Contract signed.
3. Open Public Hearing on the 2023 Budget - preliminary budget discussion.
4. Review and Approval of the McMahan & Associates 2022 Audit Engagement Letter ..... **Tab 4**
5. Consolidation discussion/update.
6. Open Public Hearing on the FAMLI program - Board to vote, Resolution to be signed ..... **Tab 5**
7. Update of current district logo discussion.

**Administrative & Legal Updates**

1. Administrative Updates - Reports
    i. Chase Bank/JP Morgan credit cards distributed no issues so far and have been on resource assignments, working on reporting processes and accounting options. May be able to upload receipts with GL account # on them directly into QuickBooks and/or Bill.com. Further review, time and discussion needed.
    ii. Staff Comments.

Monthly Summaries: Operations and Statistical Data ..... **Tab 6**

Facilities/Apparatus

i. Treadmill - repair still in process, mailing of parts an issue, should receive shortly.
ii. Purchase of new grill for our members.

Training

i. Informational updates and trainings on Scott and MSA air packs - grant still open.
ii. Extrication Demo Day - September 24th. Extrication tools - several members reviewed, tried multiple options, and will purchase.
iii. Tim Lavin and Hugh Fairfield-Smith are continuing to work on their Master Degrees.
iv. Randy Cohen has been accepted into a Master Degree program.
v. Emily Marston and Ryan Gregor are making progress on their Undergraduate Degrees.
vi. Chris Shannon attended the Mile High Conference.
vii. Shifts have been conducting multiple JPR recertification trainings for renewals in January.
viii. ECPS has conducted a fall lecture series with a lot of participation from our crews.
ix. Chief attended MT o-305 - Intro to Incident Management Teams.
x. Chief also completed Harvard's Leadership and Ethics: Moral Leadership in Personal Practice.
xi. Colorado State Fire Chiefs - Fire Leadership Challenge - Oct 17th -21st in Keystone: Tim Lavin, Phil Marston, Hugh Fairfield-Smith, Chief Cupp. Leadership education for firefighters through fire chiefs.

Wildland - Mitigation and Operations ..... **Tab 7**

Life Safety/Community Risk Reduction Division ..... **Tab 8**

Safety

i. Workers Comp: 2022 YTD - one. No new incidents.
ii. Property damage: 2022 YTD - three. No new incidents.

Members Update

i. Pumpkin Patch Event at Brush Creek Park - Thank you B-Shift! A lot of Kids attended and all had a great time. There were a ton of photos taken by all with our firefighters, more so than with the pumpkins. Truck tours were provided to all and kids loved it!
ii. Fire Prevention Week: Special Thank you to all shifts, Emily Marston, Scott Hixon, and Randy Cohen! A lot of time is invested in this important, week-long event. Seven schools were visited, grades Pre-K through 5th grade with approximately 1,100 students participating. A-Shift and B-Shift participated in several days, and C-Shift wrote and sung an awesome song that is now stuck in everyone's head! More importantly, the kids enjoyed it, danced, sang along with it, and continue to sing the - Get Low and Go, Stop, Drop and Roll song 😊
iii. All Kids Dental dropped off a wonderful fall basket with lots of goodies for our members. Thank you All Kids Dental!

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

2. Board Comments and/or Other Matters and Information

**ADJOURNMENT**

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