AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 20 April 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, April 20, 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/tqn-nadg-hkd?authuser=0&hs=122 Or
Phone: 1-601-908-5102 PIN: 266 360 193#
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 April 2022 Payables..... **Tab 1**
5. Approval of March 16, 2022 Regular Meeting Minutes..... **Tab 2**
6. Financial Matters ..... **Tab 3**
    a. i. Marchetti & Weaver, LLC - Eric Weaver

Public Input on Non-Agenda Items

Executive Session

Board Announcements & Updates

1. Station 9 Remodel discussion/update.
2. Station 9 - possible financing option ..... **Tab 4**
3. Consolidation discussion.
4. Continuation of public comment on Resolution 2022-4 Authorizing the Adoption of the 2021 International Fire Code with amendments..... **Tab 5**
5. SDA 2022 Regional Workshop - June 15th, Eagle/Vail Pavilion..... **Tab 6**
6. Landmark Dividend - possible tower lease option if interested in selling ..... **Tab 7**
7. May's meeting - Oath of Office - three board members for 3-year term seats and Election of all Officers.

Administrative & Legal Updates

1. Administrative Updates - Reports
    i. Officer Development program update.
    ii. Financial audit - completed and went well. Firm will review everything and send preliminary drafts and related information April mid-month.
    iii. Possible move cell phones from Verizon to AT&T First Net system - system has improved over the years and now has greater access in dead zones and good for first responder bandwidth.
    iv. Staff Comments.

Monthly Summaries: Operations and Statistical Data..... **Tab 8**
Non-resource Fires & larger incidents: Assisted Gypsum MM 144 - couple of acres fire from a controlled burn that got out of hand.

Wildland - mitigation and operations ..... **Tab 9**

Life Safety/Community Risk Reduction Division ..... **Tab 10**
Consulting Agreement between BBC Research & Consulting Greater Eagle Fire for Impact Fee system/study.

Safety

i. Workers Comp: 2022 YTD - one, left knee strain. No medical follow-up needed.
ii. Property damage: 2022 YTD - one, vehicle break in with window damage and stolen property.
iii. Received Pinnacol Assurance - 2022 General Dividend for the period of: 1/1/20 - 1/1/21 in the amount of $2,893.
iv. Safety group program - notice to extend the moratorium indefinitely - we still meet the eligibility requirements and are maintaining a 4% discount to the premium…....**Tab 11**

Members Update

i. Thank you from Damian Trow's family letter and donation..... **Tab 12**
ii. Chief Joey Staufer's retirement June 1st - event to be determined.
iii. MDA - 2021 Fill the Boot event, raised $3,730 during COVID - way to go guys! ..... **Tab 13**
iv. Memorial service for Retired Chief Ray VanNatta - June 18th, details to be determined.
v. Congratulations to Ryan, Baylee, Liam, and Ellie Gregor on their newest addition to the family on March 30th: Presenting Luke Dean Gregor!..... **Tab 14**
vi. Mask fit testing is being conducted - still a handful of people need to get this completed.
vii. Pack testing - those that have completed have all passed - great job everyone - and with some impressive times!
viii. Derek Sabins pulled together several of our smaller extra medical items that will be shipped to Ukraine for relief efforts and are supplies that are so desperately needed. Kelli Rohrig has been assisting with humanitarian efforts in western Ukraine and eastern Poland and she has obtained other boxes of supplies from a variety of fire districts as well. Thank you, Derek, and Thank you to the District in providing this support!

Facilities/Apparatus Update

i. Engine 9 - power module replaced.
ii. Purchased 2022 staff vehicle Ford F350 - being upfitted - registered and insured.

Training

i. Bill Castonguay & Chris Shannon - FDIC April 24-30th, structure training.
ii. Phil Marston & Ryan Cullen - High Plains Conference, May 13-15th, structure training.
iii. Tim Lavin completed: S-339 Division Supervisor.
iv. Chief Cupp completed: Evidence for Decisions from Descriptions to Decisions.
v. Bill Castonguay & Bear Opitz completed: L-380 Fireline Leadership.
vi. S-219 Firing operations - we are hosting, April 20-22nd.

Action Items..... **Tab 15**

2. Board Comments and/or Other Matters and Information

ADJOURNMENT **NEXT MEETING - Wednesday, May 18, 2022 at 6:00 p.m.**
Regular meetings are the 3rd Wednesday of each month at 6:00 p.m.