AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 20 August 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, August 20, 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 July 2025 Payables ..... **Tab 1**
5. Approval of June 18, 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. AP Triton, LLC: Executed Agreement..... **Tab 4**
2. IGA Consolidation Study draft received and went to legal for review 08.11.25 ..... **Tab 5**
3. S3 Architectural Group, LLC: Design ideas for back patio area, met with Amy Salter and Patrick Hoeft - GC for preconstruction services, and Mtn Consulting Structural Engineers proposal..... **Tab 6**
4. Possible temporary station/facility at Frost Creek discussion - future build out - contact Colleen.
5. Eagle County Emergency Telephone Authority Board - "E911" Third Amendment ..... **Tab 7**
6. 2025 SDA 50th Golden Conference in Keystone - general outline of events. Director Kerst and Director Daruna attending ..... **Tab 8**
7. Juneteenth - a Federal Holiday, discussion to add to our current list of observed holidays.

Administrative & Legal Updates

1. Administrative Updates:
    i. Part-Time members: Kyle Gilmore started Full-Time August 14th; Chris Coring starting Full-Time August 18th - Congratulations!
    ii. Back lot/driveway - Work starting Monday, August 18th, shortly after 7:00am, should take 2 -3 days. Thank you, Chief Bill.

iii. Board Work Session - October 6, 2025, 1:00pm - 5:pm, confirmed at Eagle County Airport SRE building conference room - invite resent to attendees.
iv. CEBT Health insurance rate increase for Special District's - seventeen percent increase.
v. Staff comments.

Monthly Summaries
Operations:

Incidents/Facilities/Apparatus
i. Chief Lavin to address.

Training:
i. Fire Instructor I Practical - 08.14.25 Ryan Cullen for both Eagle & Gypsum Fire.
ii. Possible Live Burn without the fire - 08.19.25.
iii. D/O-P Academy - multiple training on different apparatus at ECCA.
iv. FPPA - for pension and 457 plan updates and discussion, on site visit 07.29.25.
v. Upcoming Rope training - Eagle River Fire hosting on Hwy 24 - location TBD.
vi. ECPS Cardiac Arrest Training for Eagle and Gypsum.

Wildland - Mitigation and Operations:

Life Safety/Community Risk Reduction Division**:** ..... **Tab 9**

Safety:
i. Workers Comp: 2025 YTD: Two.
ii. Property damage: 2025 YTD: One - new, minor damage, no claim made.

Members Update**:**
i. Eagle County Fair & Rodeo - crews attended intermittently due to calls.
ii. Tender spray down - Eagle Pool & Ice Rink.

Action Items..... **Tab 10**

Executive Session

§24-6-402(4)(f), C.R.S., Personnel matters involving the Fire Chief.

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

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