AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 20 July 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, July 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/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 July 2022 Payables..... **Tab 1**
5. Approval of June 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. Apparatus discussion for approval regarding replacement of Engine 9.
3. Consolidation discussion/update.
4. Bill.com - Director Soltvedt is primary approver, Director Causey is back up, Director Kinney has been removed as an alternate in the system.

Administrative & Legal Updates

1. Administrative Updates - Reports
    i. ISO has contacted us to go through our ISO rating - this will start immediately.
    ii. Started a part-time/apprentice hiring process - written testing in July, assessment in August.
    iii. Staff Comments.

    Monthly Summaries: Operations and Statistical Data..... **Tab 4**

Wildland - mitigation and operations..... **Tab 5**

Life Safety/Community Risk Reduction Division..... **Tab 6**

Safety

i. Workers Comp: 2022 YTD - one. No new incidents.
ii. Property damage: 2022 YTD - two. Brush 9 vs. bay siding - no claim made. Was able to repair the vehicle.

Members Update

i. The Celebration of Retired Captain Ray VanNatta was a very nice recognition of a man that dedicated his life to the fire service and was always ready to help anyone in any fashion or need. Family, friends, and the community will continue to miss him and his leadership.
ii. Brad Jones Retirement - Brad is retiring after more than 30 years from Greater Eagle Fire Protection District. His dedication and service were recognized during his retirement party which had great attendance from fire, law, and other agencies. Brad will begin his new chapter with Roaring Fork Fire as an Inspector/Investigator and will continue to serve the fire service.
iii. A-Shift assisted Pastor Eric Collom in the filling of the baptismal and they cleaned up our back bunker gear room with the possibility of donating to national/international districts in need.
iv. One of our own, Tommy Harmon, was able to hold the Stanley Cup and met Joe Sakic while on duty in Vail! ..... **Tab 7**
v. Flight days Parade on June 25th.
vi. Camp 911 was held June 29th in Gypsum, and July 6th in Edwards. Kids learned first hand and experienced 1st aid, fire safety, self-defense, back country safety, and the smoke house from our Prevention staff, local paramedics/EMTs, law enforcement, and firefighters.
vii. Station & truck tours July 15th - fire & safety talks to 20 kids and then sprayed with light mist/water afterwards - the kids had a great time - thank you!
viii. Youthapalooza in the Town Park on July 26th, 5:30pm - 8:30pm, fire and wildland.

Facilities/Apparatus Update

i. Brush 9 was repaired from the incident last week.
ii. Brush 9 pump was not working, B-Shift replaced the starter Solenoid - it is back up and running.
iii. Ford F250 was taken to Ford for a transfer case issue. Many of the issues were resolved under warranty. It is back and B-Shift switched over the BC on-call vehicle (old Tahoe) to the F250 and is in service.

Training

i. EMS case reviews.
ii. Completed Pumper/hydraulic training with great feedback for the instructors. Special thanks to Stuart Thompson for his work on this.
iii. Officer Development courses are completed and the groups are continuing their work on their group capstone projects.

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

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, August 17, 2022 at 6:00 p.m.
Regular meetings are on the 3rd Wednesday of each month at 6:00 p.m.