AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 20 March 2024

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, March 20, 2024, 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
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*
David Soltvedt, VP Asst. Treasurer/Secretary, *Term Expiring May 2027*
Patrick Keefe, VP Asst. Treasurer/Secretary, *Term Expiring May 2025*

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 March 2024 Payables..... **Tab 1**
5. Approval of February 21, 2024 Regular Meeting Minutes ..... **Tab 2**
6. Financial Matters..... **Tab 3**
    i. Marchetti & Weaver, LLC - Jon Erickson

Public Input on Non-Agenda Items

Executive Session

Board Announcements & Updates

1. IGA and job description for Battalion Chief positions for review and approval..... **Tab 4**
2. Hiring and promotional testing, multiple positions, internal and external - operations and prevention.
3. Airport discussion - Greater Eagle Fire, Gypsum Fire, and Eagle County.
4. Informational - Verizon Lease options from TowerPoint Acquisitions for review ..... **Tab 5**

Administrative & Legal Updates

1. Administrative Updates - Reports
    i. Financial audit information sent to McMahan & Associates. If contracts or insurance coverages for the station build is needed - we can provide through Dynamic Program Management.
    ii. Staff Comments.

Monthly Summaries:

Operations: Facilities/Apparatus, Training, Statistical Data

Facilities/Apparatus

i. Facility - all good.
ii. Gear washer/Extractor - ordered will be here in 2-3 weeks.

Training

i. 2024 Leadership Academy - continuing with our officer development course, held an HR/Legal session and on the 19th will be discussing Culture vs. Policy.
ii. Managing Disciplinary Challenges - Internal Investigations - hosted by Eagle River Fire with multiple other districts attending. Presented by Chief Curt Varone with Fire Law, and attended by our members: Chris Shannon, Robert McCarty, Tim Lavin, and Kathy Lawn.
iii. EPI training attended by shifts.
iv. Wildland Refresher - upcoming training for all shifts.

Wildland - Mitigation and Operations ..... **Tab 6**

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

- Frost Creek, Hunters View Lane is complete: 44 homes in three years - all equipped with fire suppression and fire alarms.
- Hockett Gulch, Building 2 and Clubhouse 1 finalized - 36 units expecting occupancy within next 45 days.
- Town of Gypsum has adopted Greater Eagle Fire's 2021 IFC Amendments and Impact Fees from the last study conducted.
- Thank you note from the Eagle Valley Library District to Chief Cohen.

Safety

i. Workers Comp: 2024 YTD: Zero.
ii. Property damage: 2024 YTD: Zero.

Members Update

i. C-Shift presented "Life Skills" demonstration for using a fire extinguisher & knot techniques presented along with other information related to fire-emergency preparedness for Stone Creek Charter School.
ii. A-Shift had a ride-along - Dasha Stowe, she sent a thank you note ..... **Tab 8**

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

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, April 17, 2024 at 6:00 p.m.
Regular meetings are on the 3rd Wednesday of each month at 6:00 p.m.