AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 20 May 2026

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, May 20, 2026, 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 May 2026 Payables ..... **Tab 1**
5. Approval of April 15, 2026 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. AP Triton Consolidation Study: Technical document - operational and financial reviews update.
2. Dispatch Fee: Update.
3. Wildfire Fire Module: Update.
4. Legislative updates: SB26-184 Firefighter Cancer Benefits & Workers' Compensation ..... **Tab 4**
5. Landmark Dividend - Cell Tower Lease Offer ..... **Tab 5**
6. 2026 Regional Workshop: Reminder for Director Kerst & Director Keefe - Wednesday, June 17th, Vail Golf Course, 9:00am - 12:30pm.
7. Steve Carver's Retirement Celebration: Friday, May 29th, 5:30pm - 8:00pm, location: Gypsum's Public Works Shop - 3297 Cooley Mesa Rd .
8. Board Best Practices for HR and Governance: Katherine Fry, Marble Peak Consulting.

Administrative & Legal Updates

1. Administrative Updates:
    i. Employee handbook: Being updated, modified, and reviewed.
    ii. Personnel file audit - Marble Peak Consulting conducted and results being compiled.
    iii. Staff comments.

Monthly Summaries

Operations: Incidents/Facilities/Apparatus
Interim Fire Chief/Division Chief of Operations, Tim Lavin

i. Oven replaced, ordered pergola, purchased gas fire pit/table and chairs.
ii. New Aerial: Testing June 30th & Final inspection July 16th.
iii. Wildland fire: May 14th - Cordillera, Squaw Creek. Tender 9 - Derek Sabins & Nolan Sawtelle.

Training:

i. Driver Operator: Chris Corning obtained certification.
ii. NFA - Leadership Officer development engine crews: Chris Shannon - building relationships, open minded and how relate, generational differences, get to know your people, adapt and overcome, communication.
iii. Fire & Emergency Services Instructor I: Zach Cherry obtained certification.
iv. FDIC: Multiple sessions: Stuart Thompson - extrication, aerial fundamentals, legal, mid-rise fire issues, reading smoke, networking with others and learning different options for processes.
v. Airport Fire Fighter: Andres (Dre) Refuerzo obtained certification.
vi. DO & FF Proctor: Matt Emory obtained certifications.
vii. Critical Incident Briefing in Denver: May 13th - Interim Chief Tim Lavin.
viii. Vehicle Extrication training: C-Shift, Gypsum and ARFF.
ix. JTOA River Rescue Refresher: All Shifts.
x. Terrorism in Emergency Management: Eric Mosher.

Wildland - Mitigation and Operations:

Life Safety/Community Risk Reduction ..... **Tab 6**
Division Chief of Life Safety, Randy Cohen

Safety:

i. Workers Comp: 2026 YTD: Two. Training - Pulled chest muscles, breathing.
ii. Property damage: 2026 YTD: Zero.

Members Update**:**

i. Career fair "Anchors Away": April 13th - Eagle Valley Middle School - set up station and kids pulled hoses with nozzle/flowed water. Also participated in an extrication station - cut wood and picked up with spreaders. All hands-on experience with B-Shift. Will be doing another day next week with more kids.
ii. Safety Table: April 29th - Eagle Valley Middle School - eBike riding rules/etiquette and battery safety - A-Shift and Amy Vanlandingham.
iii. Cip Tafoya stopped by the station to chat and brought cookies for the guys - Thank you from all. It was great to him and he is aware he should stop by at any time.

Action Items..... **Tab 7**

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, June 17, 2026 at 6:00 p.m.
Regular meetings are on the 3rd Wednesday of each month at 6:00 p.m.