AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 20 September 2023

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, September 20, 2023, 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 September, 2023 Payables ..... **Tab 1**
5. Approval of August 16, 2023 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. Haymeadow, Impact Fees discussion.
2. TIF - Eagle Downtown Development Authority (EDDA) meeting - Wednesday, September 27th, 1:30pm, for discussion on impacts to the fire district.
3. Station 9 Remodel discussion construction budget - general overview, excess funds.
4. Habitat drainage easement agreement - District approved and signed, obtaining town signatures will get fully executed agreement shortly.
5. New Spartan Engine arrived - Took delivery September 11th.
6. Budget - High level overview discussion.

Administrative & Legal Updates

1. Administrative Updates - Reports
    i. Night of Excellence - October 7th, 4 Eagle Ranch. We have been chosen to receive two 2023 Eagle County Public Safety Awards:
    • Call of the Year Award is to be presented to Greater Eagle Fire for the Ute Creek Incident.

- First Responder of the Year Award is to be presented to Fire Marshal Randy Cohen!

ii. We have an additional special recognition award to be presented.

iii. Accommodation, appreciation, and gratitude commendation to Lt. Phil Marston and Crew from Eagle County Paramedic Brian Lee! ..... **Tab 4**

iv. Staff Comments.

Monthly Summaries:

Operations: Facilities/Apparatus, Training, Statistical Data

Facilities/Apparatus

i. UL Testing of ground ladders, aerials, and pumpers.
ii. Fence - staining of fence completed: property line, around generator, and split rail fence.
iii. Access Security training and access complete - if access issues, contact Chief Cohen.
iv. Xfinity cable up and running.
v. Phone system installed.
vi. Gear Dryer installed.

Training

i. Amy Vanlandingham - Wildland Fire Investigation - Sept 10th - 15th.
ii. Christina Vander Berg - Child Safety Passenger Technician (car seat) - Sept 11th - 14th.
iii. SDA Conference - Director Kerst - Sept 12th - 14th.
iv. Auto-X 2023 hosted by CRFR Sept 22nd - 24th.

Wildland - Mitigation and Operations ..... **Tab 5**

- Camp Creek Fire - Division Chief of Operations - Tim Lavin
- SRA Lightening Complex - District Chief Doug Cupp
- MVA turned wildland fire MM 155 - Thank you notes from "The Owls" Eagle Valley Elementary**.**

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

- Thank you note from Second Street Tavern

Safety

i. Workers Comp: 2023 YTD - Three. No new incidents.
ii. Property damage: 2023 YTD - Two: Tower vs. Bay door flashing; Old Engine vs Bay door. No claims made.

Members Update

i. Touch a Truck - on Sept 16th - Emergency responders, SWAT, construction trucks for kids.
ii. B-Shift helped Emily put together - # 1,000+ prevention packets for October Safety Week for all the kiddos and presentations!
iii. MDA - All shifts helped with the collection & counting of close to $4,000! Way to go guys 😊
iv. Christina has been with us for 3 months and has hit the ground running with several investigations, trainings, and she is the voice you hear when you call our station!

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

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, October 18, 2023 at 6:00 p.m.
Regular meetings are on the 3rd Wednesday of each month at 6:00 p.m.