AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 21 August 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, August 21, 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 August 2024 Payables ..... **Tab 1**
5. Approval of July 17, 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. Apparatus - approval and discussion for ladder purchase.
2. Selling of Asset: Pierce Tower to Leadville Fire - Payment approved, title is clean/no lien, need duplicate.
3. Easement for Utilities - 10 Adams Way and 2nd St. Service for Habitat Buildings ..... **Tab 4**
4. Verizon Lease - Original & Revised for review ..... **Tab 5**
5. Discussion of sales tax.
6. Hiring processes: Lieutenant: Andres Refuerzo looking to start Sept 4/5; Firefighters: FT - Matt Emory, PT - Chris Corning, Kyle Gilmore - working through final steps.
   Fire Inspector/Life Safety Division: Amy Vanlandingham - transfer August 26th.

Administrative & Legal Updates

1. Administrative Updates:
    i. Budget process has begun.
    ii. Staff Comments.

Monthly Summaries

Operations: Incidents - statistical data /Facilities/Apparatus

Incidents/Facilities/Apparatus:

i. Gutter repairs - work to begin early-mid September.
ii. Multiple lightning strikes - did not result in any serious incidents.
iii. Boiler repaired - Carbon build up, not firing - repaired.

Training:

i. Crew trainings: ongoing all shifts.
ii. EFO - Tim Lavin - currently attending.
iii. Firemanship Conference - May Day, hands on sessions, lectures, hose management - Ryan Cullen.
iv. Joint extrication training with Gypsum Fire.

Wildland: Mitigation and Operations

Resource Assignments:
Lake Fire - Doug Cupp
2024 SQF Lightning/Borel - Tim Lavin
Falls Fire - Bradley Washa
Moss Mountain - Doug Cupp
Wildland Severity Assignment & 609 - Tanner Stoen

Life Safety/Community Risk Reduction Division**:**

Safety:

i. Workers Comp: 2024 YTD: Two. No new claims.
ii. Property damage: 2024 YTD: Zero.

Members Update:

i. National Night Out - August 6 - multiple shifts involved - emergency trucks, fire helmets, stickers were handed out - everyone had a great time!
ii. Eagle County Schools starting August 20th for all our young ones. Kids are looking forward to it!
iii. 9/11 Stair Climb at Red Rocks - begins 8:46am - 9 rotations equivalent to 110 stories - Phil Marston, Ryan Cullen, Tanner Stoen, Robert McCarty participating.

Action Items..... **Tab 6**

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, September 18, 2024 at 6:00 p.m.
Regular meetings are on the 3rd Wednesday of each month at 6:00 p.m.