AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 21 January 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, January 21, 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 January 2026 Payables ..... **Tab 1**
5. Approval of December 17, 2025 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. Executive Search for Fire Chief Cupp's position - Two proposal presentations:
   Duffy Group - Melissa Barker - Presenting at 6:15ish.
   GMP Consultants - Greg Prothman - Presenting at 6:30ish.
2. AP Triton - Consolidation Study update.
3. HR Consulting Company.
4. Eagle County Module IGA ..... **Tab 4**
5. EVW funding update.
6. Supplemental employees for resource assignments and IQS discussion.
7. Thank you, Board and members, for Chief Cupp's Retirement Celebration Event. There were many attendees within and outside of our District who provided a great sendoff to a humble Fire Chief that brought growth, leadership development, and resiliency to our organization. Who developed great partnerships within the Valley, and with Federal, State, and local organizations and entities. He always asked - how can we get this done and then worked to get it accomplished.
   Thank you, Chief Cupp for a great 9+ years - What a wonderful ride and learning experience for all!!

Administrative & Legal Updates

1. Administrative Updates:
    i. Part-time Assessment Center process - 4 applicants selected to proceed forward with conditional offers made.
    ii. Back door - installing double door as soon as we can confirm date - Hoeft Builders West.
    iii. Two computers purchased for board members.
    iv. Station vibration noise - Replaced PRV and backflow rebuilt. Further investigation upstairs and ongoing. Will provide with needed recommendations and maintenance proposal.
    v. Staff comments.

    Monthly Summaries

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

    Training:
    i. Lt. Andres Refuerzo: Leadership L-280.
    ii. Ice Rescue - all shifts.
    iii. RIT - Rapid Intervention Team - Joint Eagle & Gypsum Fire and Eagle County Airport.

    Wildland - Mitigation and Operations:

    Life Safety/Community Risk Reduction ..... **Tab 5**
    i. Division Chief of Life Safety, Randy Cohen
    ii. Amy obtained her Officer I
    iii. Chief Cohen obtained Chief Fire Officer from CPSE.

    Safety:
    i. Workers Comp: 2026 YTD: Zero.
    ii. Property damage: 2026 YTD: Zero.

    Members Update**:**
    i. Town of Eagle 12th Night - was successful.
    ii. Cub Scout Badge - Safety, stop drop, roll, be smart, emergency services, truck tour.
    iii. Community Winter Fest - January 30th - Gypsum Stone Creek - community connection and fun, photo booth, DJ, face painting, s'mores roasting, winter themed games.

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

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, February 18, 2026 at 6:00 p.m.
Regular meetings are on the 3rd Wednesday of each month at 6:00 p.m.