AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 21 September 2022

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 also held virtually on Wednesday, September 21, 2022, 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 #
Live Stream: https://stream.meet.google.com/stream/5c94ed7f-ba49-475d-a7a1-14026390c826?authuser=0

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*
Luke Causey, VP Asst. Treasurer/Secretary, *Term Expiring May 2023*
David Soltvedt, VP Asst. Treasurer/Secretary, *Term Expiring May 2023*

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 2022 Payables ..... **Tab 1**
5. Approval of August 17, 2022, Regular Meeting Minutes ..... **Tab 2**
6. Financial Matters ..... **Tab 3**
    a. i. Marchetti & Weaver, LLC - Eric Weaver

Public Input on Non-Agenda Items

Executive Session

Board Announcements & Updates

1. Station 9 Remodel discussion/update - Owners Rep Colleen Kaneda.
2. Apparatus discussion for approval regarding replacement of Engine 9 - Spartan contract.
3. Consolidation discussion/update.
4. Budget discussion - highlighting larger items overview: apparatus - lease or purchase, station remodel, research of compensation increases that have occurred with other districts mid-year.
5. Compensation discussion to include approval of request for an increase in compensation proposal (rates and benefit costs) within the current year budget to implement an updated compensation plan.
6. FAMLI - Brief overview of what FAMLI program is and decision of opting-in and or opting-out. Board of Directors to vote at October's Board meeting ..... **Tab 4**

Administrative & Legal Updates

1. Administrative Updates - Reports
    i. ISO review update.
    ii. Station Alerting went live early September.
    i. Amy Vanlandingham is moving from Part-Time to Full-Time later this month.

ii. Ryan Cullen is moving from C-Shift to A-Shift later this month. Will be sending out updated shift schedule to the Board shortly.
iii. Part-Time and Apprentice new hires - we are working on getting pre-employment physicals scheduled for Tanner Stoen, Emily (Em) Bosman, and Robert McCarty. Will bring on as soon as possible - looking forward to having them on board shortly!
iv. Have received new Chase Bank Credit cards and will distribute week of September 19th in a slow roll out by members, training, and resource areas.
v. Veterans of Foreign Wars (VFW) Post 10721 Minturn Mount Holy Cross Post Commander - wants to present Chief Cupp with an Award for his dedication and actions to our community. Chief will be attending September 19th. Way to go Chief!
vi. Staff Comments.

Monthly Summaries: Operations and Statistical Data..... **Tab 5**

Facilities/Apparatus
i. Treadmill repair - diagnosed and parts have been ordered, it is working but keep Ops Chief informed if have issues.
ii. Command's vehicle is ready and purchase will include tires and trade in of 2009 Chevy Tahoe.

Training
i. Informational updates and trainings on Scott and MSA air packs - differences, pros & cons. Thank you, Ryan Cullen, for organizing our group discussions.
ii. Extrication Demo Day - September 24th.

Wildland - Mitigation and Operations..... **Tab 6**
See Vail Daily article - What Eagle Valley Wildland is doing to mitigate wildfire risk in Beaver Creek/Bachelor Gulch

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

Safety
i. Workers Comp: 2022 YTD - one. No new incidents.
ii. Property damage: 2022 YTD - three. No new incidents.

Members Update
i. Congratulations to Kelli and Eric Mosher (Sawyer & Ezra - sons) had their baby girl - Jude - born September 8th, 3:10am, weighing in at 7lbs 7oz, and is 20 inches long. So happy for the Mosher family!
ii. Congratulations and a big Thank You to Chris Shannon for pulling together a successful MDA party at 7-Hermits that included a silent auction and multiple raffle ticket drawings, and scheduling our team for donations at City Market! He put in a lot of work and time to pull everything off so successfully. With numbers still coming in, we should have an estimated amount for MDA in the amount of $8,500 - $9,000. Way to go Chris!!

Action Items..... **Tab 8**

2. Board Comments and/or Other Matters and Information

ADJOURNMENT

NEXT MEETING - Wednesday, October 19, 2022 at 6:00 p.m.
Regular meetings are on the 3rd Wednesday of each month at 6:00 p.m.