AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 15 September 2021

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 15, 2021 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/ufk-njkh-xgt?hs=122&authuser=0 Or
Phone: 1-406-851-5194 PIN: 735 621 706#
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 2022*
Mikel "Pappy" Kerst, VP Secretary/Asst. Treasurer, *Term Expiring May 2022*
Kraige Kinney, VP Treasurer, *Term Expiring May 2022*
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 2021 Payables ..... **Tab 1**
5. Approval of August 18, 2021 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: Architect agreement.
2. Station 9: Asbestos inspection report ..... **Tab 4**
3. Station 9: Owners' reps speaking 6:15pm & 6:45 pm.
4. Review & Approval of the McMahan & Associates 2021Audit Engagement Letter ..... **Tab 5**
5. 2022 Budget - Capital discussions.
6. Long term funding - additional GL account.
7. COVID update.
8. 2021 SDA Annual Conference: September 14th - 16th, Director Kerst virtual, Chief Cupp in person and presenting a session, admin virtual to provide streaming access to others for up to a full year.

Administrative & Legal Updates

1. Administrative Updates - Reports
    i. Eagle Valley Wildland partnership.
    ii. Staff Comments.

Monthly Summaries: Operations and Statistical Data ..... **Tab 6**

Wildland - mitigation and operations..... **Tab 7**

MM 142 Fire - 7/25/21
BLM - tree strike Colorado River Rd - 7/27/21
Dixie Fire - Northern CA, 8/10/21 - 9/10/21 crew swap out/two crews
Monument Fire - 8/16/21 - 9/6/21 two separate individuals/two different time frames

Life Safety/Community Risk Reduction Division..... **Tab 8**

Safety

i. Workers Comp: 2021 YTD - 3 incidents. Nothing new. Ankle injury - Final Admission submitted 9/8/21. Knee injury/surgery has appointment with surgeon later this month - doing great.
ii. Property damage: 2021 YTD - no incidents.

Members Update

i. Labor Day Weekend - MDA event - September 4th, 5th, 6th - Thank you to all the multiple people and multiple shifts that participated and were out in the heat collecting for Muscular Dystrophy!

Facilities/Apparatus Update

i. Air conditioning fixed due to an Earwig bug that got fried at an electrical connection point.
ii. Tower 9 - stabilizers checked and are good; cab tilt issue will repair when receive the part that has been on order for 3-4 weeks.
iii. Type 3 - returned and will have preventative maintenance completed and issues repaired.

Training

i. FDIC - Tim Lavin & Phil Marston - Officer development, training level of chief officer, had awesome sessions and lots of networking.
ii. NFA upcoming - Eric Mosher - Leadership and Officer development.
iii. Into the Job Symposium - Zach Cherry & Ryan Gregor - best practices and leadership.
iv. Mile High Conference - upcoming - Ryan Cullen and Chris Shannon - all operational aspects.
v. Fire Officer III Course - Tim Lavin week of the 13th - Pilot training course to be taught to others and wrapped into officer development program.

Action Items..... **Tab 9**

2. Board Comments and/or Other Matters and Information

ADJOURNMENT **NEXT MEETING - Wednesday, October 20, 2021 at 6:00 p.m.**
Regular meetings are the 3rd Wednesday of each month at 6:00 p.m.