AGENDA FOR GREATER EAGLE FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
Wednesday, 18 November 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, November 18, 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 options below:

Join Google Meet: https://meet.google.com/vvg-uwsv-jxu?authuser=0&hs=122 or Click: **Board Meeting**
Or Phone: 1-316-512-9298 PIN: 385 261 265 #

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*

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 November 2026 Payables ..... **Tab 1**
5. Approval of October 21, 2026 Regular Meeting Minutes ..... **Tab 2**
6. Financial Matters ..... **Tab 3**
    i. Marchetti & Weaver, LLC - Jon Erickson

Public Input on Non-Agenda Items

Executive Session

Executive session pursuant to CRS 24-6-402(4)(b) for a conference with the District's general counsel to receive legal advice related to the Fire Chief hiring process.

Board Announcements & Updates

1. Continuation of Public Hearing on the Preliminary 2027 Budget from October 21, 2026.
2. Resolution to Amend the 2026 Budget, Adopt the 2027 Budget, Resolution to Set Mill Levies and To Appropriate Sums of Money ..... **Tab 4**
3. Employee Handbook - update.

Chief's Report: Interim Fire Chief/Division Chief of Operations, Tim Lavin ..... **Tab 5**

Community Risk Reduction: Interim Deputy Chief/Division Chief of Life Safety, Randy Cohen ..... **Tab 6**

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

Joint Gypsum and Eagle Board Meeting - 7:00 pm or immediately following this Meeting.

ADJOURNMENT NEXT MEETING - Wednesday, December 16, 2026 at 6:00 p.m.
Regular meetings are on the 3rd Wednesday of each month at 6:00 p.m.