



Aspen Fire Protection District Board of Directors Regular Monthly Meeting

MEETING DATE: March 18, 2015
MEETING TIME: 5:00pm

LOCATION: 420 E Hopkins

MINUTES

I. Meeting called to order by: Jack Simmons Time: 5:03pm

II. Roll Call

Board Members:

Jack Simmons, Stoney Davis, Denis Murray, Karl Adam (arrived at 5:10)

Absence: Tom Clapper

Others in Attendance:

Rick Balentine, Marc Zachary, Brian Nichols, Dave Walbert, Nikki Lapin

III. Reading of Minutes: **Motion by Stoney to approve minutes from February 18, 2015 meeting. Denis Second. All Approved.**

IV. Public Comment: None

V. Good of District:

- a) There are six new recruits. Class at North 40 tonight. This will make it 15 new volunteers to the department over the past two years to our district.

VI. Board Member Comments:

VII. Financials:

- a) There was \$300,000 in receivables this week.
- b) There has been \$16,000 in expenses to county shop on equipment maintenance so far. There have been a lot of tests and inspections on the equipment going on. If Ken is able to do any of the work in house, he will. Rick mentioned that the relationship with the county has been working out great so far. The county has sent someone to get pump test certified.
- c) Denis mentioned he would like to see some past discussions be put back on the agenda, such as volunteer package, employee handbook, FPPA and goals for savings. He would also like to review the guiding principles and mission statement. Denis asked when volunteer package.
- d) Rick is close to having capital outlay report ready and will have information by next meeting.

- e) Wabs has expressed moving on to retirement, so there is a need to discuss future position. Rick asked the board permission to move forward with making a decision.
- f) Wabs received the first draft of audit. Karl and Jack requested a copy of recommendations.

VIII. CEO/Fire Chief Report:

- a) Training has been revamped and is going well and is well attended.
- b) Started a firefighter fitness that is being well received.
- c) On April 22nd, Aspen Fire will be hosting a countywide cost share meetings as it relates to wildfire.
- d) Rick met with Jon Peacock and they are interested in acquiring the upstairs North 40 for dispatch. Zach reminded board that the lower level was not built here due to the extra space at North 40. Rick will continue discussions.
- e) Rick and Parker have been meeting with County to discuss right away at Red Mountain and Brush Creek. The County is committed to help and should start in April.
- f) The Airport has requested use of North 40 for emergency shelter. This may be tabled now that discussions have started with County.
- g) Rick discussed costs for large incidents and the potential for large expenses on fires that happen on private land.
- h) Discussion of Woody Creek wall and different options. An RFP will be put out.

IX. Division Chief of Prevention / Fire Marshall

- a) This summer is going to be busy with government funded projects. Galena has approximately seven different happening at the same time. Brian is meeting with them weekly and will send out access information to volunteers.

Meeting Adjourned.