



Aspen Fire Protection District Board of Directors Regular Monthly Meeting

MEETING DATE: November 12th, 2024

LOCATION: 420 E Hopkins Ave.

MEETING TIME: 5:00pm

The public is welcome to join this meeting virtually through [Zoom](#).

Meeting ID: 818 6625 0163 Passcode: 365443.

Please contact Amanda Perusse, Executive Administrative Assistant, amanda.perusse@aspensfire.com if you need additional information.

AGENDA

- I. Meeting called to order
- II. Roll Call
- III. Approval of Minutes
 - a) Motion to approve minutes from Regular Meeting held October 8th, 2024.
- IV. Public Comment
- V. AVFD Inc.
- VI. Financials
 - a) Monthly Financial Review
 - b) FPPA review January 1, 2024 – September 30, 2024
 - c) Proposed 2025 Budget - Draft #1
- VII. Board Member Comments & Action Items
 - a) Proposed 2024 Amended Budget- Draft #1
- VIII. Staff Report
 - a) Fire Marshal/Prevention – Jan Legersky
 - b) Operations Overview - Deputy Chief Andersen
 - c) Training – Division Chief of Training Scott Arthur
 - d) Recruiting – Division Chief of Training Scott Arthur
 - e) Wildfire Community Action Fund – Ali Hager Hammond
- IX. CEO/Fire Chief & Good of District
 - a) Frontline Physicals
 - b) WRCB Update
 - c) Insurance “Summit” Meeting update
 - d) Holiday Party - 12/14/2024. Snowlodge. 5:30-10:30
- X. Old Business
- XI. New Business
- XII. Executive Session pursuant to §24-6-402(4)(a), C.R.S., concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest, specifically related to Units 219, 223, and 232 at the Basalt Center Circle Project and an executive session pursuant to §24-6-402(4)(f), C.R.S., concerning personnel matters relating to Fire Chief Rick Balentine, unless the employee requests an open session.**
- XIII. Action on Executive Session Subjects
 - a) Midland Housing Project
 - b) Chief Performance Review
- XIV. Adjourn