



# Aspen Fire Protection District Board of Directors Regular Monthly Meeting

MEETING DATE: September 10th, 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](mailto: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 August 13th, 2024.
- IV. Public Comment
- V. AVFD Inc.
- VI. Financials
  - a) Monthly Financial Review
  - b) Preliminary 2024 Amended Budget
  - c) Preliminary 2025 budget
- VII. Board Member Comments & Action Items
  - a)
- VIII. Staff Report -
  - a) Fire Marshal/Prevention – Jan Legersky
  - b) Operations Overview - Deputy Chief Andersen
    - i. Strategic Plan Update
  - 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) Updated Wildfire Hazard Assessment IGA for signature
  - b) WRCB Update
  - c) September 11<sup>th</sup>, 2024 event
- X. Old Business
- XI. New Business
- XII. Adjourn