



Aspen Fire Protection District Board of Directors Regular Monthly Meeting

MEETING DATE: August 13th, 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 July 9th, 2024.
- IV. Public Comment
- V. AVFD Inc.
- VI. Financials
 - a) Monthly Financial Review
 - b) FPPA Financial Review January – July 2024
- VII. Board Member Comments & Action Items
 - a)
- 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
 - i. Aspen Wildfire Foundation article – Aspen Times 8-8-24
- IX. CEO/Fire Chief & Good of District
 - a) 501(c)(3) discussion points
 - b) Updated Wildfire Hazard Assessment IGA for signature
 - c) Pay Philosophy draft
 - d) WRCB Update
 - e) August 15th, 2024 event – Paradise Paradox
 - f) September 11th, 2024 event
 - g) Website ADA requirements and Board meeting agendas
- X. Old Business
- XI. New Business
- XII. Adjourn