



Aspen Fire Protection District Board of Directors Regular Monthly Meeting

MEETING DATE: July 9th, 2024 LOCATION: 420 E Hopkins
MEETING TIME: 5:00pm

The public is welcome to join this meeting virtually through Zoom. To join, please go to:
<https://us02web.zoom.us/j/81866250163?pwd=eVEvSkRrdDZNYW9BZ0dwY0dUSkphdz09>
Meeting ID: 818 6625 0163 Passcode: 365443. Please contact Nikki Lapin, District Administrator at nikki.lapin@aspenfire.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 June 11, 2024.
- IV. Public Comment
- V. AVFD Inc.
- VI. Financials
 - a) Paul Backes, CPA – McMahan & Associates for 2023 Audit Review
 - b) Monthly Financial Review
- 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
- IX. CEO/Fire Chief & Good of District
 - a) Aspen Wildfire Foundation update
 - b) 4th of July
 - c) Honor Guard Update
 - d) WRCB Update
 - e) Wildfire Hazard Assessment IGA - draft
 - f) City of Aspen 2024 Building IQ Compliance Notification and 2025 Benchmarking Deadline – Ken Josselyn
- X. Old Business
 - a) Woody Creek Project Update
- XI. New Business
- XII. Adjourn