



# Aspen Fire Protection District Board of Directors Regular Monthly Meeting

MEETING DATE: December 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 November 12th, 2024.
- IV. Public Comment
- V. AVFD Inc.
- VI. Financials
  - a) Monthly Financial Review
  - b) Final Review – Proposed Amended 2024 Budget
  - c) Final Review – Proposed 2025 Budget
- VII. Board Member Comments & Action Items
  - a) Approve Resolution 2024 #12-01 to Adopt Amended 2024 Budget
  - b) Approve Resolution 2024 #12-02 to Appropriate Amended Fund Amounts for Budget Year 2024
  - c) Approve Resolution 2024 #12-03 to Adopt 2025 Budget
  - d) Approve Resolution 2024 #12-04 to Set Mill Levies for 2025
  - e) Approve Resolution 2024-12-05 to Appropriate Funds for 2025
  - f) Approve Resolution 2024-12-06 to update the employment agreement with the Fire Chief
  - g) Approve Resolution 2024-12-07 authorizing a salary adjustment for the Fire Chief
- 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) Board Members Birthdays
  - b) WRCB Update
  - c) Insurance “Summit” Meeting update
  - d) Holiday Party - 12/14/2024. Snowlodge. 5:30-10:30
  - e) Fire Chief Recruitment Proposals
    - i. Letter to Board from Battalion Chiefs and Volunteer Representatives
- X. Old Business
- XI. New Business
- XII. Adjourn