



Aspen Fire Protection District Board of Directors Regular Monthly Meeting

MEETING DATE: January 21st, 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 December 10th, 2024.
- IV. Public Comment
- V. AVFD Inc.
- VI. Financials
 - a) Monthly Financial Review
- VII. Board Member Comments & Action Items
 - a) Adopt Resolution 2025-01-01: to Establish the Public Places for Posting Notice.
 - b) Adopt Resolution 2025-01-02: Mail Ballot Election
 - c) Adopt Resolution 2025-01-03: Appointing of Designated Election Official and Authorizing Designated Election Official to Cancel Election.
- 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
 - f) Human Resources – Nikki Lapin
- IX. CEO/Fire Chief & Good of District
 - a) Board Members Birthdays
 - b) WRCB Update
 - c) Insurance “Summit” Meeting update
 - d) Fire Chief Hiring – set date for work session – TBD
 - e) Aspen Thrift Store – Donations for LA Fires
- X. Old Business
- XI. New Business
- XII. Adjourn