

Aspen Fire Protection District

420 E Hopkins Avenue ▪ Aspen, CO 81611 ▪ 970-925-5532 ▪ www.aspenfire.com



Board of Directors Regular Meeting November 12, 2019

Meeting called to order by Karl Adam at 4:10pm

Roll Call:

- Board of Directors: Karl Adam, Stoney Davis, Denis Murray, Dave (Wabs) Walbert, John Ward
- Absent:
- Staff/Volunteers: Rick Balentine, Parker Lathrop, Jan Schubert, Nikki Lapin, Ken Josselyn, Charles Curtis, Michael Holmes, Jacob Arywitz, Craig Melville, Thom Barr, Sandy Schiff, Adam Cohen, Chris Lougeay
- Public/Others: Karl Hanlon, Chris Bendon (BendonAdams), Wayne Stryker (Stryker Brown Architects), Todd Snidow (Stifel). Several homeowners from North 40 present.

Approval of Action Items/Minutes (4:12pm):

- **Motion by John to approve minutes from Regular Meeting on October 8, 2019. Denis second. All approved.**
- **Motion by John to approve minutes from Special Meeting on October 7, 2019. Karl second. All Approved.**

Todd Snidow, Stifel – Certificate of Participation (COP) Update (4:13pm)

- Todd gave an update on the upcoming COP in preparation for the North 40 project. It will go out to market on November 19th. Todd presented board with a packet entailing report of information. There will be newspaper ads running in both local papers starting beginning of week.
- **Motion by Stoney to adopt Resolution 2019-11-01 “A RESOLUTION OF THE ASPEN FIRE PROTECTION DISTRICT AUTHORIZING THE EXECUTION AND DELIVERY OF A SITE LEASE BETWEEN THE DISTRICT, AS LESSOR, AND UMB BANK, N.A., AS TRUSTEE, AND A LEASE PURCHASE AGREEMENT BETWEEN THE DISTRICT, AS LESSEE, AND THE TRUSTEE, AS LESSOR; AND AUTHORIZING OFFICIALS OF THE DISTRICT TO TAKE ALL ACTION NECESSARY TO CARRY OUT THE TRANSACTIONS CONTEMPLATED HEREBY AND PROVIDING FOR RELATED MATTERS. Discussion: Board discussed whether to take the full amount of mill levy or continue with the \$16 million. It was decided at this time to stay with current option of \$16 million. Wabs second. All Approved.**

Starwood Update (4:56pm):

- Karl A. and Stoney met with new board members of Starwood HOA to discuss rent for stationkeepers. Starwood is currently looking to hire employee that has EMS/firefighting background. Board directed Rick to vet out the job description. Karl A. requested Starwood be place on agenda for next regular meeting and not under old business.

Drone Program (5:03pm)

- Michael Brands gave the board an overview of what the program looks like and thanked the board for the support. Seven firefighters have gone through the program to certify.

North 40 Housing Project (5:09pm)

- Chris Bendon, Bendon Adams: Chris gave presentation of North 40 project from where it started and how it has developed with changes made with input received over months of meetings and public outreach events.
- The board heard feedback from several neighbors of North 40 in attendance: Chris Tyler, Mark Devlin, Lisa Hancock, Jackie Francis, John McBride and Karen Devlin. Most spoke about density and zoning concerns.

Break (6:10pm)

Resume meeting (6:22pm)

Financials (6:23pm)

- FPPA 3rd quarter report reviewed. The numbers look good.
- Work session will be held Wednesday, November 20th at 11:00am to review budget line items.

Board Comments/Action Items:

- John will send Rick's review around to board members.

Chief/CEO Report:

- Wildfire Adaptive Community Project: Rick sent out link to the beta form that includes a questionnaire. Staff would like to receive feedback. Looking at going live in December.
- ESCI (6:39pm): They will be here December 2-4 to do interviews.

Old Business:

- Airport MOU (6:41pm): Final version was received from the airport. It was requested the work session be a special meeting so a motion can be made to accept. AEP is still in draft form and input will be needed. A pilot program to staff North 40 will begin. Volunteers will sign up to do shifts during the day. Some of the current office staff will be doing office hours from North 40.

Motion by John to adjourn meeting at 6:46pm. Karl second. All approved.

* Full recording of this meeting is available upon request to the District Administrator or on the website at www.aspenfire.com.