

# Aspen Fire Protection District



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## Board of Directors Special Meeting October 8, 2020

The Board of Directors of the Aspen Fire Protection District met for a special meeting. The meeting was held virtually via Zoom.

**Meeting called to order by John at 4:16pm**

### **Roll Call:**

- Board of Directors Present: John Ward, Denis Murray, Dave (Wabs) Walbert, Michael Buglione
- Board of Directors Absent: None
- Staff/Volunteers Present: Rick Balentine, Parker Lathrop
- Public/Others: Karl Hanlon

### **Interviews for Open Board Seat**

- Board reviewed questions to ask and established a process.
- Interviewed the following candidates: Lisa Hancock, Jess Graber, Chris Bendon, Stephen Wertheimer, Damian O'Doherty and Russell Shaffran.

**MOTION:** Motion by John for move forward with Stephen Wertheimer. Michael second. All approved. *AMENDED from October 13<sup>th</sup> meeting to read: Motion by John to nominate Steve Wertheimer to fill the open board seat until the next regular board election. All approved.*

**MOTION:** Motion by Wabs to adjourn. Michael second. All approved.