

Aspen Fire Protection District

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



Board of Directors Regular Meeting March 12, 2018

Meeting called to order by Karl at 5:08

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, Bruce Bradshaw, Ken Josselyn
- Public/Others: Karl Hanlon

Approval of Minutes:

Motion by Denis to approve minutes from Regular Meeting on February 12, 2019. Stoney Second. Karl A. recused as he was not at last meeting. All others approved.

Good of District

- DAV will be arriving March 29th. Aspen Fire will be helping with loading/unloading at the airport. Honor Guard will be presenting colors at opening and closing ceremonies.
- New Apparatus: Polaris arrived yesterday. This was purchased with funds donated by George Newell (retired firefighter), Roaring Fork Conservancy and the Brenden Mann Foundation.

Financials:

- New Fund Accounts: Four new ColoTrust fund accounts have been set up: FPPA Annual Accrual, Operations Reserve, Housing, and Emergency Reserve. The Housing fund will be set up similar to Debt Service account. Jan Schubert has allocation of how to disperse checks from Pitkin County. Auditors are waiting for bill from Pitkin County for last year 9-1-1 service.
- FPPA Report: The fourth quarter report was included in the board packet.

CEO/Fire Chief

- Housing Committee: Committee continues to meet weekly. They hope to have recommendations to the board at next meeting in regards to unit type, mix, size and teams to hire.
- Board Work Session: There will be work session for the board on May 9th, 11:00 – 1:00.
- Starwood Station: Rick is working on open house up there next month. There are several members interested in the housing and it is a good opportunity to say thank you to contractors.
- Mapping Program: Rick is working on mapping program with local non-profit for grant. This program will add individual home assessments to be integrated with Anchor Point. The goal is to make it adaptable and make available for other areas in valley. The program will look at land risk and home risk as it pertains to wildfire.
- 2018 Call Reports: Parker reviewed the calls for 2018. The Operations committee will be reviewing this information and discussing level of service to be included in presentation to the board.

- Level of Service: Board received information on NFPA standards. The board requested further explanation/education from Staff.
- ISO Ratings: After Starwood station opens, we may request new ISO review.
- AVFD will be doing July 4th block party again.

Old Business

- Airport MOU: Since the last meeting Rick received a draft from the airport. It has been redlined and sent back for review. There is a new Operations Director for ARFF.
- Aspen Village: Rick is trying to get bid from contractors. It will require a zoning change.
- North 40: The roofing system that was put on when the station was build was a new product. It is starting to fail sooner than planned. The seams are wearing and causing leaks.
- Headquarters Boiler: Denis received a copy of the engineering report.

Motion from Denis to adjourn meeting. Karl Second. All Approved. Meeting ended at 6:30pm.