

Aspen Fire Protection District



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Board of Directors Special Meeting December 22, 2020

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

Meeting called to order by John at 11:07am

Roll Call:

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

MOTION: Motion by John to move into Executive Session: Pursuant to §24-6-402(4)(f), C.R.S., to discuss personnel matter, Chief Annual Review and 2021 Goal Setting. Wabs second. All approved.