

# Aspen Fire Protection District

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## Board of Directors Regular Meeting June 11, 2019

Meeting called to order by Karl at 5:10pm

### Roll Call:

- Board of Directors: Karl Adam, Stoney Davis, Denis Murray, Dave (Wabs) Walbert
- Absent: John Ward
- Staff/Volunteers: Rick Balentine, Parker Lathrop, Jan Schubert, Nikki Lapin, Ken Josselyn, Charlie Curtis, Adam Cohen, Thom Barr, Michael Holmes, Jacob Arywitz, Chris Lougeay, Bruce Bradshaw
- Public/Others: Karl Hanlon, Chris Bendon, Alycin Bektesh (Aspen Daily News), Four representatives from The Gather Place: Janet Schoberlein, Joslyn Wood, Phil Holstein and Joede Schoberlein. Two representatives from P.A.C.T: Karen Koenemann and Suzuho Shimasaki

### Approval of Minutes:

**Motion by Karl to approve minutes from Regular Meeting on May 14, 2019. Wabs second.**

**Discussion: Decided to move to next meeting so Denis could review.**

### Woody Creek Project (5:13pm)

- The Gather Place, a non-profit group, addressed the board about a potential project in Woody Creek. Architect for the project, Joede Schoberlein gave a brief presentation on the design. It would encompass a meeting/gathering space with an apartment for a firefighter. Rick commented that it would be a positive public and private partnership with positive impact to the Woody Creek area. The group looked at 7-8 other sites in Woody Creek and this looked like the best location and collaboration. This project will service both community and fire needs.
- **Motion by Wabs to continue moving forward on project and direct Chief and Attorney to draw up MOU for approval for next meeting. Karl second. All Approved.**

### Karen Koenemann and Suzuho Shimasaki, Pitkin Area Co-Responder Teams (P.A.C.T.)

- P.A.C.T. will be holding event at Station 61 on Friday, June 28, 4:00pm – 6:00pm. This is an opportunity to showcase the new program between law enforcement and community mental health. P.A.C.T. was launched three weeks ago. Karen gave brief overview of the program. There will be joint response between law enforcement and mental health.
- Rick has been asked to speak on a panel at Aspen Ideas Fest on mental health and emergency responders.

### Good of District

- Karl commented on the great response to incident at Paepcke Park.
- Family Night was held at last Wednesday Operation's meeting. Denis brought his father's flag to fly for D-Day. Scott Thompson presented plaque and proclamation for help on Lake Christine Fire. George Newell and Roaring Fork Conservatory were also present for the unveiling of Ranger 61.

- Alycin Bektesh from Aspen Daily News will be doing a story on Aspen Fire. Next week the press will be doing tour of Starwood station.
- Rick will be doing interview with radio.

### Financials (5:48pm)

- FPPA Quarterly Report presented.
- Capitalization Report has been updated to reflect mill levy increase. It is not well funded for the next twenty years. Rick is proud of people who helped get this mill levy passed.

### Board of Directors Comments/Action Items:

- Stryker Brown Contract: Red line version was presented in board packet as Rick did not receive final version until afternoon. Rick will be reaching out to department in the next couple weeks
- to start gathering input for housing. **Motion by Karl to accept Stryker Brown red line contract with \$15,000 termination clause removed from contract. Denis second. All Approved (6:12pm)**
- North 40 Owner Rep: Two proposals were presented in the board packet. It was decided to move this to next month's meeting after review by the housing committee.
- Approve Resolution 2019-06-01: Minutes & Recording of Meetings: Motion by Stoney to approve Resolution: 2016-06-01 Minutes & Recording of Meetings. Karl A. Second. Discussion: Karl Hanlon gave review of what action items will look like. All Approved.
- Starwood Tenant & Lease Agreement (6:18pm): Copy of agreement was included in board packet. Discussion of agreement regarding rules and regulations of Starwood and clarification of insurance requirements. Rick will verify wording. EMT requirement is Starwood driven primarily to cover concerns of residents. Concern was expressed by board if that is too much to ask of someone in their first year. **Motion by Denis to approve lease agreement with changes to section 10 relating to duplicate insurance policy. Wabs second. Vote 3-1 Approved.**
- Aspen Housing Assistance Program (6:30pm): Karl H. gave an overview of examples other agencies are doing for similar programs. **Motion by Karl A. to approve Aspen Fire Housing Assistance Program as drafted with down payment and rental assistance for trial period of one year. Denis second. All Approved.**
- Community Outreach Project (6:58pm): It was agreed to move this item to August meeting under old business as Karl A. and Karl H. will not be present at July 9<sup>th</sup> meeting.

### A.V.F.D Inc. – V. President Charlie Curtis

- July 4<sup>th</sup> Block Party is coming up. The fundraiser will be in conjunction with Mountain Rescue Aspen and ACRA. There will be food, drink, band and other activities.

### Old Business

- Airport MOU (7:07pm): There is ongoing concern with safety and continued effort to get MOU for past four years. The main concern is level of training and certifications. They keep expanding their role. There was fuel spill and no one had the qualifications or certification to be working on it. Recently there was smoke scare in tower and they were ready to move on interior attack. Question was posed to the board if they want to formally adopt comments and/or concerns on safety, training and emergency airport plan in form of letter to BOCC. This is a risk to firefighters and citizens. Board gave direction to attorney to draft a strong letter.

**Executive Session (7:21): Motion by Karl A. to go into Executive Session to discuss personnel matters not related to any specific individual pursuant to §24-6-402(4)(f), C.R.S., and to discuss direct negotiations and receive legal advice pursuant to §24-6-402(4)(e), C.R.S. Wabs second. All Approved.**