

# Aspen Fire Protection District

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



## Board of Directors Special Meeting June 21, 2022

The Board of Directors of the Aspen Fire Protection District met for a special meeting. The meeting was open to the public in person and virtually via Zoom.

**Meeting called to order by John at 11:02am.**

### **Roll Call:**

- Board of Directors Present: John Ward, Dave “Wabs” Walbert, Michael Buglione, Emily Taylor
- Board of Directors Absent: Parker Lathrop
- Staff/Volunteers Present: Rick Balentine, Jake Andersen, Nikki Lapin
- Public/Others: Karl Hanlon, Anne McCord, Jennifer Volmer

### **Executive Session**

**MOTION:** Motion by John to move into Executive Session pursuant to §24-6-402(4)(f), C.R.S., for a conference with District’s attorney for the purpose of discussing general personnel policy matters not involving any specific employee or employees. Wabs second.

**Discussion:** None

**Vote:** All approved

### **Special Meeting resumed at 12:29pm**

#### **North 40 Fire Place Property Management Contract**

- Two RFP’s were reviewed. A letter was included from Embers giving more background and experience as requested by the board at last meeting. The board reviewed and discussed each company.

**MOTION:** Motion by John to hire Romero Group for one-year contact if we can clarify the lease renewal fee of units. Michael second.

**Discussion:** None

**Vote:** All approved

#### **North 40 Fire Place Solar Panel Review**

- There is discussion of \$175,000 rent fee. Rick gave background on this issue.

**MOTION:** Motion by Michael to pay the county rent fee and add additional 16KW solar panels.

**Discussion:** Wabs felt it should still be disputed due to city/county mistake.

**Vote:** 3-1. Motion moves.

### **Board Member Opening**

- Michael Buglione announced he will be moving out of the district, thus leaving open board seat. His last meeting will be July 12<sup>th</sup>. Nikki will place an ad in the paper. Interviews will be held during a special meeting on July 27<sup>th</sup> at 5:00pm.

**MOTION: Motion by John to adjourn at 1:03pm. Wabs second.  
Vote: All approved.**

**\*\*\* A full recording of this meeting can be requested by contacting the District Administrator at [nikki.lapin@aspenfire.com](mailto:nikki.lapin@aspenfire.com) or by calling 970-925-5532.**