

Aspen Fire Protection District



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

Board of Directors Special Meeting October 7, 2019

Meeting called to order by at 3:10pm

Roll Call:

- Board of Directors: Karl Adam (arrived later), Stoney Davis, Denis Murray, Dave (Wabs) Walbert, John Ward
- Absent:
- Staff/Volunteers: Rick Balentine, Parker Lathrop, Jan Schubert, Nikki Lapin

Motion by Denis to go into Executive Session for conference with attorney for the public entity for the purposes of receiving legal advice pursuant to §24-6-402(4)(b), C.R.S., and instructing negotiators pursuant to §24-6-402(4)(e), C.R.S. Wabs second. All Approved.

Board came out of executive session.

Motion by John to move 2020 review of budget to work session prior to next meeting. Second by Denis. Meeting will be held on October 28th at 11:00am. All Approved.

CEO/Fire Chief:

- Open house here on Saturday. It was great turnout from public.
- ESCI Update: Last board meeting it was decided to engage with ESCI to do internal review of department.
- Holiday Party will be December 14th at Chef's Club, St Regis.
- RFP for boiler at headquarters station. Will be in paper Tuesday (tomorrow) and next three weeks on Monday.
- Aspen Village: Updated drawings presented. Paul Broome did budget allowance that came out at \$175,000.
- Starwood Station: Stoney and Karl A. met with Starwood board. It will be discussed further at November meeting. They are discussing rent to stationkeepers to help offset costs. Stationkeepers will be doing pre-plans, so this should be considered.
- Newspaper Article: Rick expressed importance of staying unified as a group.

Motion by John to adjourn at 4:55pm. Denis second. All Approved.