

Aspen Fire Protection District

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



Board of Directors Regular Meeting September 12, 2018

Meeting called to order at 5:10 by Karl Adam

Roll Call:

- Board of Directors: Karl Adam, Stoney Davis, Denis Murray, Stoney Davis, Dave (Wabs) Walbert, John Ward
- Absent:
- Staff/Volunteers: Rick Balentine, Parker Lathrop, Jan Schubert, Ken Josselyn, Jason Lasser
- Public/Others: Don Diones

Approval of Minutes:

Motion from Denis to approve minutes from Regular Meeting on August 29, 2018. Karl Second. All Approved.

Good of District:

- 9-11 Remembrance Ceremony was good.
- Aspen Community Foundation will be hosting wildfire community talk. There will be one in Basalt, one in Glenwood Springs and one in Aspen at the Door-Hosier.
- UTV was purchased with designated donations received.
- Starwood HOA meeting tomorrow, September 13th.

Financials:

- Discussion of financials, budget and payroll expenses.

Board of Directors:

- Chief's review should be by December 2018 per the Board.
- Next regular meeting will be October 10th.

Public Comment:

- Friends of Aspen Fire gave an update on all components of campaign.

Motion from Denis to adjourn meeting at 6:06. Karl Second. All Approved.