

Aspen Fire Protection District

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



Board of Directors Special Meeting July 27th, 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 5:05pm

Roll Call:

- Board of Directors Present: John Ward, Parker Lathrop, Dave “Wabs” Walbert, Emily Taylor
- Board of Directors Absent:
- Staff/Volunteers Present: Rick Balentine, Jake Andersen, Nikki Lapin
- Public/Others: Richard Peterson

Chief Update:

- Then Engine sold for \$46,500. It was picked up July 26th.
- The Open House has been cancelled due to delay in getting certificate of occupancy.

Board Seat Vacancy – Candidate Interviews:

There were three people that submitted a Self-Nomination and Acceptance Form prior to the deadline. The board interviewed Steve Wertheimer and Stephen Olitsky. Charles Cunniffe was not able to attend due to traveling.

MOTION: Motion by John for Steve Wertheimer to replace Michael Buglione on interim bases until next election. Wabs second.

Discussion: None

Vote: All approved

MOTION: Motion by Wabs to adjourn at 6:13pm. There was no second.

Vote: All approved.

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