



# Aspen Fire Protection District Board of Directors Regular Monthly Meeting

MEETING DATE: July 8th, 2025                      LOCATION: 420 E Hopkins Ave.

MEETING TIME: 5:00pm

**The public is welcome to join this meeting virtually through [Zoom](#).**

**Meeting ID: 818 6625 0163 Passcode: 365443.**

**Please contact Amanda Perusse, Executive Administrative Assistant, [amanda.perusse@aspensfire.com](mailto:amanda.perusse@aspensfire.com) if you need additional information.**

## AGENDA

- I. Meeting called to order
- II. Roll Call
- III. Approval of Minutes
  - a) Motion to approve minutes from Regular Meeting held June 10th, 2025.
- IV. Public Comment
- V. AVFD Inc.
- VI. Financials
  - a) Monthly Financial Review
- VII. Board Member Comments & Action Items
  - a) Acceptance of Donation from the Aspen Wildfire Foundation – of a wildland/structural fire truck for both Wildland and Structural Firefighting as needed
  - b) Review Chief Balentine’s current employment contract, which is set to expire on August 1, 2025, and to evaluate the Chief’s performance and eligibility for a performance bonus as provided under Section IV(C) of the agreement.
- VIII. Staff Report
  - a) Fire Marshal/Prevention – Jan Legersky
  - b) Operations Overview - Deputy Chief Andersen
  - c) Training – Division Chief of Training Scott Arthur
  - d) Recruiting – Division Chief of Training Scott Arthur
  - e) Wildfire Community Action Fund – Ali Hager Hammond
  - f) Human Resources – Nikki Lapin
- IX. CEO/Fire Chief & Good of District
  - a) Beyond Your Base Update
  - b) WRCB Update
  - c) Insurance Summit update
  - d) Midland Residences Update
  - e) July 4<sup>th</sup>
  - f) Review and approval of Executive Orders 2025-01 and 2025-02
- X. Old Business
- XI. New Business
- XII. Adjourn