



Aspen Fire Protection District Board of Directors Regular Monthly Meeting

MEETING DATE: November 11th, 2025
MEETING TIME: 5:00pm

LOCATION: 420 E Hopkins Ave.

The public is welcome to join this meeting virtually through [Zoom](https://us02web.zoom.us/j/81866250163?pwd=eVEvSkRrdDZNYW9BZ0dwY0dUSkphdz09)
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Meeting ID: 818 6625 0163 Passcode: 365443.

Please contact Amanda Perusse, Executive Administrative Assistant, 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 October 14th, 2025.
- IV. Public Comment
- V. AVFD Inc.
- VI. Financials
 - a) October Financials
 - b) Draft 2026 Budget
 - c) FPPA Quarterly Report
- VII. Board Member Comments & Action Items
 - a) Board approval for execution of Seneca LOI
 - b) Approval of Proposed Handbook and Benefit Changes/Additions
- VIII. Staff Report
 - a) Fire Marshal/Prevention – Jan Legersky
 - b) Operations Overview - Deputy Chief Ken Josselyn
 - 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) November Election updates
 - b) Discussion - Board changes
 - c) Financial Firm Selection Process
 - d) Enthea - Innovative mental health benefits
- X. Old Business
- XI. New Business
- XII. Adjourn