



# Aspen Fire Protection District Board of Directors Regular Monthly Meeting

MEETING DATE: March 11th, 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@aspenfire.com](mailto:amanda.perusse@aspenfire.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 February 11th, 2025.
- IV. Public Comment
- V. AVFD Inc.
- VI. Financials
  - a) Monthly Financial Review
  - b) Financial Reports for Fire Place Housing/Romero Group
  - c) FPPA Financials for 2024
- VII. Board Member Comments & Action Items
  - a) Approval of Fire Chief Job Description
  - b) Approval of PR Company
    - i. Beyond Your Base
    - ii. WR Communications
    - iii. Magellan
- 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
    - i. Wildfire Resilience Project Coordinator Position
  - f) Human Resources – Nikki Lapin
    - i. Hiring Plan
- IX. CEO/Fire Chief & Good of District
  - a) Irma Prodinge Administrative Trust
  - b) WRCB Update
  - c) Aspen Fire Honor Guard update
  - d) DAV update
- X. Old Business
- XI. New Business
- XII. Adjourn