



Aspen Fire Protection District Board of Directors Regular Monthly Meeting

MEETING DATE: February 11th, 2024

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 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 January 21st, 2025.
 - b) Motion to approve minutes from Work Session/Special Meeting held on February 7th, 2025.
- IV. Public Comment
- V. AVFD Inc.
- VI. Financials
 - a) Monthly Financial Review
- VII. Board Member Comments & Action Items
- 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
 - i. Fire Chief Job Description Draft Review
- IX. CEO/Fire Chief & Good of District
 - a) WRCB Update
 - b) Insurance “Summit” Meeting update
 - c) Beyond Your Base PR Company
- X. Old Business
- XI. New Business
- XII. Adjourn