



Aspen Fire Protection District Board of Directors Regular Monthly Meeting

MEETING DATE: October 8th, 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@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 September 10th, 2024.
- IV. Public Comment
- V. AVFD Inc.
- VI. Sheriff Buglione – Ballot Issue 1A - YES on 1A - The Campaign for Housing
- VII. Lindsay King, Sotheby’s International Realty - The Midland Residences - Downtown Basalt
- VIII. Grave’s Consulting presentation
- IX. Financials
 - a) Monthly Financial Review
 - b) Preliminary 2025 budget
- X. Board Member Comments & Action Items
 - a) Resolution 2024-10-01 – **A Resolution of the Aspen Fire Protection District Board of Directors in support of the Pitkin County Ballot Question 1A.**
 - b) Resolution 2024-10-02 – **A Resolution of the Aspen Fire Protection District Board of Directors to place a reservation on three housing units at the proposed Midland Residences in Basalt, Colorado.**
 - c) Work Session 11/07 @ 11am
- XI. 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
- XII. CEO/Fire Chief & Good of District
 - a) WRCB Update
 - b) FACO
 - c) Aspen Thrift Store – Thank you note
 - d) Insurance “Summit” Meeting update
- XIII. Old Business
- XIV. New Business
- XV. Adjourn