



Aspen Fire Protection District
Board of Directors
Special Meeting
August 25, 2020

The Board of Directors of the Aspen Fire Protection District met for as special meeting. The meeting was held virtually via Zoom.

Meeting called to order at 11:40 am by John

Roll Call

- Board of Directors Present: John Ward, Denis Murray, Stoney Davis, Dave (Wabs) Walbert
- Board of Directors Absent:
- Staff Members Present: Rick Balentine, Parker Lathrop, Nikki Lapin, Mike Haman
- Public/Others Present: Karl Hanlon, Paul Broome, Chris Bendon, Wayne Stryker

Resignation

Stoney announced he will be retiring effective immediately. He wished everyone the best of luck. Karl Hanlon will provide a memo to the Board on the process of filling his seat.

North 40 Housing Project

- Rick distributed five updated plan options.
- Discussions were had on square footage and how it compares to other projects. John commented he would like to see quality, livable spaces with more three-bedroom units.

Request for Proposal

- Copies of revised RFP's were included in the board packet.
- Karl Hanlon and Paul Broome reviewed the process, requirements and the different options presented.

MOTION: Motion by John to move forward with the revised Request for Proposal process and work toward setting up meetings with contractors. Michael second. All approved.

- Meetings will be set up for September 8th and 9th from 11:00am – 1:00pm. Two contractors will be interviewed each day with a 45 minutes window.

North 40 Housing Project (continued)

- There was further discussion on the importance of the single-family house and the middle building. After much discussion, Michael, Wabs and John liked Option 1 with open space, 15 units and staying within the 28 feet height.

MOTION: John move forward with Option 1 as long as we are in compliance with the 28 feet height limits and we have quality units with 9 feet ceilings. Michael second. All approved.

Chief Comments

- Wildland Fire: Two crews are currently out. Once crew is at Grizzly Creek Fire and another at Cameron Peak Fire. There was a positive COVID exposure at the Cameron Peak Fire on another team, not Aspen Fire. Two firefighters have returned with no symptoms and only possible exposure. Proper protocol is being taken.
- Strategic Planning: Rick will present two bids at the next regular board meeting.
- Operations Meeting: September 2nd Operations meeting will be held in person at Station 62 at 6:00pm.

MOTION: Motion from Wabs to adjourn at 12:53pm. Denis second. All approved.