

Aspen Fire Protection District

420 E Hopkins Avenue • Aspen, CO 81611 • 970-925-5532 • www.aspenfire.com

Board of Directors Regular Meeting October 10, 2018

Meeting called to order at 5:06 by Karl Adam

Roll Call:

- Board of Directors: Karl Adam, Stoney Davis, Denis Murray, Stoney Davis, Dave (Wabs) Walbert, John Ward
- Absent:
- Staff/Volunteers: Rick Balentine, Parker Lathrop, Jan Schubert, Nikki Lapin and Jason Lasser
- Public/Others:

Approval of Minutes:

Motion from John to approve minutes from Regular Meeting on September 12, 2018. Karl Second. All Approved.

Good of District:

- Aspen Community Foundation Wildfire Community Forum: Approximately 60 people attended. Rick was approached last night at ChaCha Gallery by John Bennett. They were impressed with our efforts and would like to partner with Aspen Fire on another program in regards to wildfire information and mitigation.
- “Friends of Aspen Fire” Benefit last night. Good event. They made approx. \$3000 . This brings total up to \$10,000 in funds raised to date. It was a great public outreach opportunity. Members of the community gave an overview of campaign efforts.
- Rick mentioned there are some elected officials that are trying to divide this department. Rick is asking that the board not let this happen.
- Rick attended Public Safety Council meeting this morning as several people were wanting to take Aspen Fire volunteers off APCHA list as emergency workers.

Financials:

- There was \$150,000 put in Pension fund and another \$250,000 will go in for total of \$400,000. District will receive new actuarial study in 2019. There was \$53,000 transferred to Capital Acquisitions for the donations received toward UTV.
- Monitored Alarm. Parker discussed stance.

Board Member Comments/Action Items:

- Karl A. spoke with Karl H. Karl H. has conflict with meeting nights as he meets with town of Silverthorne on the same night as Aspen Fire District Board meeting. He could attend when

needed. Discussion of the need for attorney at each meeting. Karl A. will follow up with Karl H. about maybe changing meeting nights.

- There was discussion of importance of the board being a united front. This is a critical moment for the district and for the future.

CEO/Fire Chief:

- There is a backup offer on Grand Junction Property.
- Clark's Market will be giving 5% on Mondays to AVFD Inc. if people turn in their receipt at Clark's after purchase.
- 7908 will be hosting fundraiser for AVFD and MRA on Halloween.
- New group of recruits passed their Live Firefighter training. They will be working on Hazmat next.
- Starwood Property: Will be breaking ground soon. They will do two enclosed bays and two 2-bedroom apartments.
- There is a lot of training going on.

Old Business:

- Airport MOU: They had large fuel spill. They still don't think we have any jurisdictional authority. The airport is in the Aspen Fire District. There was 1300 gallons spilled at the fuel farm. Karl H. does have a draft that Rick is reviewing.
- There was discussion of one mile portion of highway by dump. There is some question of whether it is Aspen Fire District or Basalt/Snowmass District. Parker reviewed boundaries of district.
- North 40: Rick attended North 40 HOA meeting. He received a couple good comments. Wabs asked about hydrant. Parker gave overview of what is happening with the hydrant. Water department has been trying to fix.
- Aspen Village: There was some preliminary plans submitted to county for review. Email is out to staff/volunteers to see if there is any interest in Aspen Village or Woody Creek.

New Business:

- Holiday Party will be December 8th.
- Election is November 6th.
- Regular Board Meeting - Karl A will look into doing second Tuesday of month.
- Veteran's Day is November 11th. The Honor Guard has been asked to be part of ceremony.

Karl Motion to adjourn. Wabs Second All approved 6:12