

Aspen Fire Protection District



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

Board of Directors Special Meeting September 9, 2020

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

Meeting called to order by John at 11:04am

Roll Call:

- Board of Directors Present: John Ward, Denis Murray, Dave (Wabs) Walbert, Michael Buglione (arrived late)
- Board of Directors Absent: None
- Staff/Volunteers Present: Rick Balentine, Parker Lathrop
- Public/Others: Karl Hanlon, Bill Marone

Interviews with: RA Nelson and Shaw Construction

MOTION: Motion by John to move into Executive Session for interviews with General Contractors for the North 40 Housing Project pursuant to § 24-6-402(4)(e), C.R.S., determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instruction negotiators. This is being held in executive session subject to negotiations as contractors may be providing proprietary information and costs, which will develop into the contract. Wabs second. All approved.