

Aspen Fire Protection District

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



Board of Directors Regular Meeting February 11, 2020

Meeting called to order by Karl at 5:09pm

Roll Call:

- Board of Directors: Karl Adam, Stoney Davis, Denis Murray, Dave (Wabs) Walbert, John Ward
- Absent:
- Staff/Volunteers: Rick Balentine, Parker Lathrop, Jan Schubert, Nikki Lapin, Ken Josselyn, Charlie Curtis, Mike Haman, Antonio Degoldi, Eugenia Acevedo
- Public/Others: Karl Hanlon

Approval of Action Items/Minutes (5:11pm):

- **Motion by Wabs to approve minutes from Regular Meeting on December 10, 2019. Denis second. All approved.**

Good of District (5:13pm)

- Denis requested that a budget be put in place to purchase co detectors to giveaway. This will be added to agenda for next meeting.
- 2020 Officer Team will be the same as 2019 with no changes.
- New Recruit Class: There are a total of 8 new recruits including one that is returning from the last class. Fabrizio Brovelli and Chris Lougeay have completed their probationary period and are now support members until they complete the fire academy.

Financials:

- Auditors will be here the week of February 17th – 21st for a day or two.
- Shift Stipends: This was put together last year. Very little budget was used in 2019. Participation was very low for coverage at North 40. Industry standard for volunteer shifts is \$50. It was suggested to wait until ESCI report comes in and revisit. The report will go to Karl Hanlon to go over technical review with the board. The board set up a tentative meeting for March 9th around lunch hour.

Chief/CEO Report:

- Participation Points System: A committee has been formed to oversee the new program. It is comprised of a member of each team, Battalion Chiefs, Deputy Chief and District Administrator/HR.

Board Member Action Items/Comments:

- Board attendance for AFD Operations meeting. Nikki will send out a google sign up sheet reflecting meetings for 2020.
- **Motion by Karl to Adopt Resolution 2020-02-01: Posting of meetings. Second Denis. All approved.**

- Motion by Denis to Adopt Resolution 2020-02-02: Appointing of Designated Election Official and Authorizing Designated Election Official to Cancel Election. Karl second. Discussion: Nikki gave an overview of the election process. This will be a mail ballot election. All approved.
- Adoption of Resolution 2020-02-03: Mail Ballot Election was not needed.
- Boiler Replacement: This project has been completed by Wiley Mechanical. There were very professional, timely and great with communication. A public notice was placed in the Aspen Times last Thursday before payment is paid on Wednesday.

CEO/Chief Report

- DAV event will be held end of March. Aspen Fire will be helping. Honor Guard will present and close colors an opening and closing ceremony.
- A citizen complaint has been received in regards to the siren. She is threatening to circle a petition around to have it stopped.
- Aspen Fire is now its own training group for EMS.
- SCBA training was completed in two sessions this year thanks to the training division.
- 2019 Call Report: The board was given a report on all incidents for 2019. There is a new policy in place for firefighters to complete call reports.

AVFD Inc.

- AVFD would like to see participation from the board during outreach events. The board requested they be added to communication list to be informed of event happenings.
- AVFD is starting to receive scholarship applications for Pompelly scholarship and Clapper scholarship. Committee will be reviewing.

Old Business

- Airport MOU: This is still out to other agencies for review. Karl H. will work on getting an update.
- Aspen Village: Rick suggested putting project on hold at this time. Rick will follow up with BendonAdams if this was included in budget. Board agreed to shelf it until North 40 project is done. Rick would like to repurpose some of that money to do some redesign upstairs room to move kitchen and created additional small conference room. Rick will bring further design options.
- ESCI - Report will be presented to Karl H. on February 28th and meeting will be set up with board to do technical review.
- North 40 Housing: Committee met last night and put some final revisions on exterior/interior layout. Due to proximity to airport, there is another approval needed that could lead to BOCC. It is on Planning and Zoning agenda for April 21. There is weekly meeting with Paul Broome to review costs. The goal is to break ground in fall. A draft lease was done, Karl H. will send out to the board. It was suggested to look at different programs within the valley. (ie. ACPCHA, school district housing)

Motion by Denis to adjourn meeting and move to Executive Session to discuss personnel matter pursuant to §24-6-402(4)(f), C.R.S., Chief Review. John second. All approved.

** Full recording of this meeting is available upon request to the District Administrator or on the website at www.aspenfire.com.*