

Board of Directors Work Session April 8, 2021

The Board of Directors of the Aspen Fire Protection District met for a work session. The meeting was open to the public virtually via Zoom.

Meeting called to order by John at 05:04pm

Roll Call:

- Board of Directors Present: John Ward, Denis Murray, Dave (Wabs) Walbert, Michael Buglione, Stephen Wertheimer
- Board of Directors Absent: None
- Staff/Volunteers Present: Rick Balentine, Jake Andersen, Nikki Lapin, Dan Palmer, Ken Josselyn, Bruce Bradshaw
- Public/Others: Karl Hanlon, Rich Buchanan (Triton), Steve Hall (Triton) Carolyn Sackariason

Strategic Planning with Triton:

- Rich Buchanan and Steve Hall presented an overview of the strategic planning process, the work that has been done thus far, what to expect in the next couple days and how the finishing product will come together. The purpose of this process is to develop a strategic plan to guide the efforts of the Aspen Fire Protection District over the next five years.
- Over the next couple days, Triton will work with staff. Approximately 95% of this document will be written by the members of Aspen Fire. A draft form will be given to the board by the end of the weekend but will not be for publication. The board will have as long as needed to review the document and make any revisions. Once the board has made the revisions, it will go back to Triton for final.
- Rich and Steve presented information from the community survey, member survey and feedback from the community committee that met with Triton. They did a comparison between community priorities and member priorities.

MOTION: Motion by Steve to adjourn at 7:09pm. Wabs second. All approved.

*** A full recording of this meeting can be requested by contacting the District Administrator at nikki.lapin@aspenfire.com or by calling 970-925-5532.