



Snowmass-Wildcat Fire Protection District

SNOWMASS-WILDCAT FIRE PROTECTION DISTRICT

Minutes of the Regular Board Meeting Held
April 19, 2022

A regular meeting of the Board of Directors of the Snowmass-Wildcat Fire Protection District was held on Tuesday April 19, 2022 at 8:30 a.m. Noting that a quorum was present Chair William Boineau called the meeting to order at 8:31 a.m.

Call to Order: 8:31 a.m.

Roll Call:

The following Board members were present William Boineau, Donna Aiken, Elizabeth Striegler, Dave Heivly, and Drew Detrick. Newly elected Board members Scott Arthur and Greg Balko. RFFRA Board members present were Ed Van Walraven. Also, present were Chief Scott Thompson, Deputy Chiefs Richard Cornelius and Kevin Issel, Fire Marshal John Mele, Deputy Fire Marshal Brooke Stott, Assistant Fire Marshal Jim Pidcock, Finance Director Jennifer Thompson, Human Resources Director Renee Thomas, IT Director Erik Johnson, and Administrative Assistant Susan Herwick.

Approval of Minutes from December and January:

Director Aiken made a motion to approve the December 7, 2021 regular minutes as presented. The motion was seconded by Director Detrick. All were in favor and the motion carried 5 – 0.

Director Striegler made a motion to approve the January 18, 2021 special meeting minutes as presented. The motion was seconded by Director Aiken. All were in favor and the motion carried 5 – 0.

Public Comments:

None

Fire Chief's Report:

Chief Thompson spoke about the lack of attorney representation from David McConaughy. He recommends that the Snowmass-Wildcat Fire Protection District sign a contract with Attorney Bob Cole. The consensus of the Board was to move ahead with the contract with Bob Cole.

Deputy Chief's Report:

Deputy Chief Richard Cornelius thanked Board Director Drew Detrick for providing the hockey tickets for our team building event.

Human Resources Report:

None

Finance Report:

Finance Director Jennifer Thompson stated that the money from SWFPD's general fund was transferred to RFFRA. The audit will be done by the end of April.

Old Business:

Chief Thompson stated that we should have a draft copy of the Master Plan in hand next week.

New Business:

Resolution Three, Series 2022 Establishing a Polling Place Election was presented. Director Striegler made a motion to approve the Resolution Three as presented. The motion was seconded by Director Detrick. All were in favor and the motion carried 5 – 0.

Executive Session:

None

Non-Agenda Items:

None

Adjournment:

There being no further business to come before the Board at this time, Director Aiken made a motion that the meeting be adjourned, it was seconded by Director Boineau and the motion carried 5 – 0. Chair William Boineau declared the meeting adjourned at 8:43 a.m.

To Watch the Board meeting in its entirety, please click on the link below.

<https://youtu.be/Kb2hahlLlqo>