

## RECORD OF PROCEEDINGS

---

### BASALT & RURAL FIRE PROTECTION DISTRICT REGULAR BOARD MEETING February 28, 2019

**Call to Order:** 5:05 p.m.

**Roll:**

Ed Van Walraven, John Young, Mark Kittle, Leroy Duroux, Vonda Williams, Chief Scott Thompson, Deputy Chief Pete Bradshaw, Finance Director Jennifer Thompson, Attorney Greg Hall via conference call, and Administrative Assistant Susan Herwick.

**Minutes:**

The minutes of the December 6, 2018 Board meeting were reviewed. Director Kittle made a motion to accept the minutes, it was seconded by Director Duroux and the motion carried 5-0

**Chief's Report:**

Chief Thompson stated that the Tower Platform in Snowmass has been sold. The 100' Ladder will be put into operation at Station 45 initially. We signed the contract for the two new engines today. We beat the price increase on tariffs for steel. We will be paying less than \$700,000 per engine. They will be delivered in approximately 10.5 months. The 75' Ladder from Station 45 will be reassigned to Station 41 or 42.

**Deputy Chief's Report:**

Deputy Chief Bradshaw stated that the Plymovent system for Station 41 was approved and will be installed as soon as possible.

**Finance Report:**

Finance Director Jennifer Thompson stated that the audits for both Districts are scheduled for next Thursday at Station 42. Funds have been reclassified to RFFRA. The bills that have been paid for SWFPD and B&RFPD are just been up keep related. We are working on a system for paying for everything in the future.

**HR Report:**

Chief Thompson stated that Scott Arthur has retired and one Lieutenant has taken a job with Aspen Ambulance. This leaves two full-time positions open. We are working on recruitment for part-time, full-time, firefighter in training and Lieutenant. The openings were posted internally. The assessment center for Lieutenant will be conducted first followed by the one for Firefighters. We have had 17 applications come in for Volunteer. We will hold a fire academy in the spring.

**Attorney's Report:**

Attorney Greg Hall stated that he was available for any issues that come up at any time. He is currently working on the Sopris Mountain Ranch agreement.

**Board Member Comments:**

None

**Staff Comments:**

None

**Public Comments:**

None

**Unfinished Business:**

None

**New Business:**

None

**Authority Board Report:**

None

**Executive Session:**

None

**Training Opportunities:**

None

**Volunteer Meeting Attendance:**

Director Young volunteers to attend the meeting on Tuesday, March 5, 2019 if no one else does.

**Non-Agenda Items:**

The next RFFRA meeting is on March 19, 2019 (3<sup>rd</sup> Tuesday) at 8:30 a.m. at Station 42.

**Adjournment:**

Director Kittle made a motion to adjourn the meeting, the motion was seconded by Director Duroux, and the motion carried 5 – 0. The meeting was adjourned at 5:22 p.m.