



Snowmass- Wildcat Fire Protection District

May 21, 2024 SWFPD Draft Regular Meeting Minutes

Call to Order: Regular Meeting of the Snowmass-Wildcat Fire Protection District Board of Directors on May 21st, 2024, at 8:30 a.m.

Roll Call: President Striegler, Vice President Heivly, Board Member Arthur, and Board Member Boineau, Deputy Fire Marshal Stott, HR Director Thomas, Attorney Cole (Lifesize), Finance Director Thompson, Deputy Chief of Administration Issel, Executive Assistant Diamond, Chief Thompson, Ed Van Walraven, John Young, Austin Every.

Minutes: Director Boineau motioned to approve the February 20th, 2024 minutes. Board Member Arthur seconded the motion. There was no discussion; all favored accepting the minutes from February 20th, 2024, and no one opposed them.

Board Member Vacancy: President Striegler addressed the board vacancy created by Doctor Greg Belko's ineligibility as he has moved out of the District. President Striegler told the Board they plan to fill the position within 60 days through candidate selection and a special meeting. The Board discussion focused on setting a timeline for receiving candidate bios by June 7th, planning interviews or direct voting based on bios content, and scheduling a special meeting for decision-making on June 13th at 1:00 p.m. at Station 45.

- Chief Thompson also covered logistics such as email communication protocols for sharing candidate bios, ensuring non-response to mass emails, and emphasizing the importance of making decisions collectively as a Board on June 13th.

Chief's Report: Chief Thompson advised the Board that everything is going well; the Authority has hired new team members and is excited to celebrate them.

Finance Report: Finance Director Thompson said the backfill came in at \$272,000.00 for Snowmass Wildcat Fire Protection.

Public Comments: None

Board Comments: None

Staff Comments: None

Old Business: None

New Business: None

Executive-Session (if needed): None

Non-Agenda Items: None

Adjournment: Board Member Boineau motioned to adjourn the meeting, and Vice President Heivly seconded the motion; no one opposed, and the meeting ended at 8:41 a.m.

<https://youtu.be/iXltDSjgN4c>