

SNOWMASS-WILDCAT FIRE PROTECTION DISTRICT
Minutes of the Virtual Board Meeting Held
June 16, 2020

A regular meeting of the Board of Directors of the Snowmass-Wildcat Fire Protection District was held virtually via Life Size on Tuesday June 16, 2020 at 8:30 a.m. Noting that a quorum was present Chair William Boineau called the meeting to order at 8:34 a.m.

Roll Call

The following Board members were present William Boineau, Irene Greiser, and Drew Detrick. Also, present were Chief Scott Thompson, Deputy Chiefs Pete Bradshaw and Kevin Issel, Division Chief Richard Cornelius, Human Resources Director Renee Thomas, Finance Director Jennifer Thompson, IT Director Erik Johnson and Administrative Assistant Susan Herwick.

Guest: Dave Heivly

Approval of the Regular Meeting Minutes – April 21, 2020

The minutes of the April 2020 Regular Board meeting were reviewed. Director Aiken made a motion to accept the Minutes as read, it was seconded by Director Greiser and the motion carried 3 – 0.

New Business

Chair William Boineau discussed the appointment of Dave Heivly to the vacant Directors seat with the Board. All were in agreement. Chair William Boineau administered the Oath of Office to Dave Heivly. Dave will fill the vacant Director's seat until the next regular election in 2023. Director Dave Heivly volunteered to be one of SWFPD's representatives on the RFFRA Board of Directors.

Chair William Boineau discussed the election of Board Officers with everyone. Director Irene Greiser made a motion that the Officers remain the same as in prior years. Director Drew Detrick seconded the motion and the motion carried 4 – 0.

Public Comments

None

Finance Report

Finance Director Jennifer Thompson stated that tax revenue has been coming in. She will transfer money to RFFRA as soon as she receives the tax revenue check in July. Jennifer will send a copy of the tax check breakdown to the Board for their review.

Chief's Report

Chief Thompson stated that the landscaper has been reengaged for Station 45. They will replace the dead trees and make it look better. The agreement with the Snowmass Chapel and Anderson Ranch seems to be working well.

Fire Marshal's Report

Chief Thompson stated that Deputy Chief John Mele has been keeping up with everything going on around here while on vacation. He has been in touch with Asst. Fire Marshal Brooke Stott regarding ongoing developments and the recent structure fire investigation.

Deputy Chief's Report

Deputy Chief Kevin Issel stated that there is a water supply issue to Yarrow Park. The Snowmass Chapel is supposed to be supplying the water but the supply line broke. This is a work in progress.

Our call volume is increasing with fire alarms in Snowmass Village and medical calls down valley.

The staff and brush trucks are ready for wild fire season.

Human Resources Report

None

Old Business

None

Executive Session

None

Non-Agenda Items

None

Adjournment

There being no further business to come before the Board at this time, Director Detrick made a motion that the meeting be adjourned, it was seconded by Director Boineau and the motion carried 4 – 0. Chair William Boineau declared the meeting adjourned at 8:51 a.m.

Respectfully Submitted,

Chair William Boineau

Accepted:

Irene Greiser, Treasurer