



Snowmass-Wildcat Fire
Protection District

SNOWMASS-WILDCAT FIRE PROTECTION DISTRICT

Minutes of the Regular Board Meeting Held
October 18, 2022

A regular meeting of the Board of Directors of the Snowmass-Wildcat Fire Protection District was held on Tuesday September 20, 2022 at 8:30 a.m. Noting that a quorum was present Chair Elizabeth Striegler called the meeting to order at 8:32 a.m.

Call to Order: 8:32 a.m.

Roll Call:

The following Board members were present Elizabeth Striegler, Dave Heivly (via Lifesize), and Drew Detrick. RFFRA Board members present were John Young. Also, present were Chief Scott Thompson, Deputy Chiefs Richard Cornelius and Kevin Issel, Fire Marshal John Mele, Assistant Fire Marshal Jim Pidcock, Finance Director Jennifer Thompson, Human Resources Director Renee Thomas, IT Director Erik Johnson, and Executive Assistant Jennifer Diamond.

Approval of Minutes from September 20, 2022:

Director Detrick asked what the definition of relief staffing was. Chief Thompson stated that is when you have enough personnel on a shift that you don't have to hire back anyone at overtime. Director Detrick made a motion to approve the September 20, 2022 regular minutes as presented. The motion was seconded by Director Striegler. All were in favor and the motion carried 3 – 0.

Fire Chief's Report:

Chief Thompson stated that we are still hoping to open Station 46 in November. We will have a Grand opening party. The garage doors were hung today. Floors and counter tops are being installed tomorrow. The concrete driveway and pad were poured last week. We are waiting on utilities to be finished. The well is 55' deep and generated twice as much water than we are allotted. We need to do a landscaping plan. Discussion. All of our apartments are rented. We are not going to rent from Crawford family any longer.

Finance Report:

Finance Director Jennifer Thompson stated that this is the first reading of the 2023 budget for the Snowmass-Wildcat Fire Protection District. No action needed today. The budget transmittal letter was explained. We have a 1% decrease in our tax revenue.

Resolution Number Five adopts a budget for the general fund for the calendar year beginning the first day of January, 2023 and ending the last day of December, 2023.

Resolution Number Six summarizing expenditures and revenues for each fund and adopting a budget for the calendar year beginning the first day of January, 2023 and ending the last day of December, 2023.

Resolution Number Seven the Snowmass-Wildcat Fire Protection District levying general property taxes for the year 2023 to help defray the costs of government for the 2023 budget year.

Jennifer Thompson presented and explained the 2023 budgets of each fund to the Board.

Director Striegler asked about the \$900,000 remaining bond fund balance that was discussed at the last meeting. Chief Thompson stated that it is restricted funds and can only be used for bricks and mortar. We can use these funds for the new training facility or employee housing.

Attorney's Report:

No Report

Public Comments:

None

Board Member Comments:

None

Staff Comments:

None

Old Business:

None

New Business:

None

Executive Session (if needed):

None

Non-Agenda Items:

Chief Thompson stated that when we have the Grand Opening for Station 46 he is going to invite the entire Snowmass Board.

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 Heivly and the motion carried 3 – 0. Chair Elizabeth Striegler 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/BLF7Qdju5I>

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