



Snowmass-Wildcat Fire Protection District

SNOWMASS-WILDCAT FIRE PROTECTION DISTRICT Minutes of the Special Board Meeting Held January 18, 2022

A special meeting of the Board of Directors of the Snowmass-Wildcat Fire Protection District was held on Tuesday December 7, 2021 at 10:45 a.m. Noting that a quorum was present Chair William Boineau called the meeting to order at 10:45 a.m.

Roll:

Board members present were Donna Aiken, Drew Detrick, Elizabeth Striegler, and Dave Heivly. Others 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, Division Chief Daniel Palmer, Finance Director Jennifer Thompson, Human Resources Director Renee Thomas, IT Director Erik, and Administrative Assistant Susan Herwick.

New Business:

Resolution One, Series 2022 Designating Locations to Post Notices. Director Striegler made a motion to approve the resolution as read, the motion was seconded by Director Detrick, and the motion carried 5 – 0.

Resolution Two, Series 2022 Appointing a Designated Election Official and Authorizing Designated Election Official to Cancel Election. Director Heivly made a motion to approve the resolution as read, the motion was seconded by Director Striegler, and the motion carried 5 – 0.

Adjournment:

Director Boineau made a motion to adjourn the meeting, the motion was seconded by Director Detrick, and the motion carried 5 – 0. The meeting was adjourned at 10:47 a.m.

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