



Snowmass-Wildcat
Fire Protection
District

**SPECIAL MEETING
OF THE BOARD OF
DIRECTORS
Minutes July 2, 2024**

Roll Call: President Striegler, Board Member Arthur, Board Member Boineau, Vice President Heivly, Chief Thompson, Executive Assistant Diamond.

Call to order: 1:36 p.m.

Approval of Minutes from May: Vice President Heivly motioned to approve the May 21, 2024, minutes. Board Member Arthur needed a correction to the title of his name. With this correction, Board Member Boineau seconded the motion to approve the May meeting notes. All were in favor, none opposed.

Approval of Minutes from June: Vice President Heivly motioned to approve the June 13, 2024, minutes. Board Member Boineau seconded the motion; there was no opposition, and all were in favor of approving the June meeting minute notes.

Interview Process:

President Striegler reviewed the interviewing process for the candidates. President Striegler said each candidate is allowed 30 minutes to discuss themselves. President Striegler said the question we need to address is: What are we trying to fill that we could be lacking? Each Board member discussed what they would like to see in the next candidate. President Striegler reminded the Board of their duties as Board Members.

President Striegler reviewed the next steps in the process; after a decision is made, President Striegler will contact the candidate and get a date and time for swearing them in.

Interview for Bethany Spitz: Introductions, Bio, and Thoughts from Bethany. The Board asked questions to Bethany. The Board gave Bethany an overview of how the Authority came to be. Bethany was given the opportunity to ask the Board questions.

Interview for George: Introductions, Bio, and Thoughts from George. The Board asked George questions and gave George an overview of how the Authority came to be. George was given the opportunity to ask the Board questions.

Interview for Maureen McPhee: The Board connected via cell phone. Maureen shared why she wants to be on the Snowmass Board. The Board asked questions to Maureen. Maureen was given the opportunity to ask the Board questions.

Discussion:

Final Outcome: The Board voted for Bethany, with three in favor and one opposing.

Adjournment: Vice President Heivly motioned to adjourn, Director Boineau seconded the motion, none opposed, and the meeting ended at 3:46 p.m.