

SNOWMASS-WILDCAT FIRE PROTECTION DISTRICT
Minutes of the Virtual Board Meeting Held
April 21, 2020

A regular meeting of the Board of Directors of the Snowmass-Wildcat Fire Protection District was held virtually via Life Size on Tuesday April 21, 2020 at 9:30 a.m. Noting that a quorum was present Chair William Boineau called the meeting to order at 9:30 a.m.

Roll Call

The following Board members were present William Boineau, Donna Aiken, Irene Greiser, Drew Detrick, and Brian Olson. Also, present were Chief Scott Thompson, Deputy Chiefs Pete Bradshaw, Kevin Issel, and John Mele, Division Chiefs Richard Cornelius and Terry Cox, Human Resources Director Renee Thomas, Finance Director Jennifer Thompson, Attorney Bob Cole and Administrative Assistant Susan Herwick.

Guest: Dave Heivly

Approval of the Regular Meeting Minutes – December 10, 2019

The minutes of the December 2019 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 5 – 0.

Public Comments

This meeting was posted for both audio and video at no cost to the public.

Finance Report

Finance Director Jennifer Thompson stated that the Board needed to approve a supplemental budget resolution for 2019 in order to finalize the audit and submit it to the State. Director Greiser made a motion to approve Resolution 1, Series 2020 summarizing supplemental expenditures and revenues for each fund and adopting a supplemental budget for the Snowmass-Wildcat Fire Protection District for the General Fund for the calendar year beginning the first day of January 2019 and ending the last day of December 2019, the motion was seconded by Director Aiken and the motion carried 5 – 0.

Chief's Report

Chief Thompson stated that he didn't have anything specific to the Snowmass-Wildcat Fire Protection District.

Fire Marshal's Report

Deputy Chief John Mele stated that all special events have been canceled until mid-June. JAS will probably be the first event held. The State Wildfire Inmate Fire Team is planning on helping us out on wildfire mitigation project in Basalt and Melton Ranch I.

Deputy Chief's Report

None

Human Resources Report

Human Resource Director Renee Thomas stated that she was working on the Families First Coronavirus Recovery Act. We are helping out employees out with emergency pay due to COVID-19 illnesses. General use masks are being collected and given out to employees and

their families. Director Olson stated that Governor Polis asked that all First Responders wear masks when in public and in offices with their co-workers. Chief Thompson stated that we have already enacted this guideline for inside the apparatus and when working together without the ability to social distance.

Old Business

Chief Thompson stated that we purchased an iPad for the members of the RFFRA Board. Should we purchase them for the four Board members who aren't on the RFFRA Board? Director Boineau stated that he thought Board members should have them if they can't access Life Size any other way. If anyone has IT questions, they should contact Erik Johnson. Erik would have remote access to any District owned iPad. No decision made. This issue is to be discussed further.

New Business

This is Director Brian Olson's last Board meeting as he has resigned effective May 6, 2020. Director Boineau thanked Director Olson for his years of service. Dave Heivly was introduced to all as a person who is interested in being appointed to the Snowmass-Wildcat Fire Protection District Board of Directors. Everyone thought that Dave Heivly would make a good addition to the Board. The open Director vacancy on the Roaring Fork Fire Rescue Authority Board of Directors was discussed. Dave Heivly stated he would do it if no one with more seniority wanted the position.

Executive Session

None

Non-Agenda Items

Deputy Chief Issel stated that there were still some outstanding warranty issues with Station 45 that need to be addressed before October. They will be taken care of by then.

Adjournment

There being no further business to come before the Board at this time, Director Greiser made a motion that the meeting be adjourned, it was seconded by Director Boineau and the motion carried 5 – 0. Chair William Boineau declared the meeting adjourned at 9:50 a.m.

Respectfully Submitted,

Chair William Boineau

Accepted:

Irene Greiser, Treasurer