



Snowmass-Wildcat Fire Protection District

REGULAR MEETING OF THE BOARD OF DIRECTORS Minutes October 17, 2023 at 8:30 a.m.

Call to Order:

A regular meeting of the Board of Directors of the Snowmass-Wildcat Fire Protection District was held on Tuesday, October 17, 2023, at 8:31 a.m. Noting that a quorum was present, Chair Elizabeth Striegler called the meeting to order at 8:31 a.m.

Roll Call President Striegler, Vice President Heivly (Lifesize), Board Member Scott Arthur, Chief Thompson, Financial Director Thompson, HR Director Thomas, Deputy Chief Issel, Deputy Chief Cornelius, Executive Assistant Diamond, IT Director Johnson, Deputy Fire Marshal Stott, Deputy Chief Fire Marshal Mele.

Approval of Regular Meeting Minutes

Director Striegler requested a motion to approve the August 15, 2023, regular minutes as presented. Heivly motioned to accept the August 2023 draft minutes, and Board Member Arthur seconded the motion. All were in favor, and the motion carried 5 – 0

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Chief's Report

Chief Thompson told the Board that Snowmass had a successful fire structure save on a fire alarm call; the full report will be in the Authority Meeting. Chief Thompson added that everything is going well regarding HH and the election.

Finance Report

Finance Director Thompson said there are no updates for late October or early November finances as Pitkin County has yet to send out the numbers needed to update future finances.

Attorney's Report

None: Cole is unable to make the meeting.

Public Comments

None

Board Comments

None

Staff Comments

None

Old Business

None

New Business

None

Non-Agenda Items

None

Adjournment

Director Arthur motioned to adjourn the meeting; Vice President Heivly seconded the motion. The meeting ended at 8:34 a.m. unopposed.

To watch this movie, click the link below to view.

SWFPD - <https://youtu.be/krxvcNonXrU>