

12-03-2024 SWFPD Meeting Final Minutes

Call to Order: 8:31

Roll Call: President Striegler, Vice President Heivly, Board Member Spitz, Board Member Arthur, Treasurer Boineau, Chief Thompson, Deputy Chief Issel, Deputy Chief Cornelius, HR Director Thomas, Finance Director J Thompson, IT Director Johnson, Secretary Diamond, Deputy Fire Marshal Stott, Fire Marshal Mele.

Approval of Minutes: Board Member Spitz motioned to approve the minutes from 10/15/24; Treasurer Boineau seconded the motion. There was no discussion, and the motion passed, and none opposed.

Chief Report: Chief Thompson told the Board of a Holland Hills structure Fire where no injuries occurred, and they stopped loss in the roof of the house two weeks ago. Chief Thompson said we received mutual aid from Aspen Fire, Aspen Ambulance, and Carbondale Fire.

Finance Report:

Finance Director Thompson told the Board the total amount was 9.989, a little higher than in 2023 due to the Gallagher adjustment.

-Finance Director Thomson said Resolution 7 summarizes the expenditures and revenues of the actual budget.

-Vice President Heivly motioned to accept Resolution 7. Board Member Spitz seconded the motion. All Board members favored passing Resolution 7, and none opposed it.

-Finance Director Thompson said Resolution 8 appropriates the sums for each budget behind the general fund expenditures. Finance Director Thompson noted the general fund expenditures are 6295. Finance Director Thompson said the debt service payment principle and interest next year is at 1.23765. Finance Director Thompson told the Board to anticipate \$680,000 coming from the capital fund. Finance Director

Thompson said the pension fund went down due to the passing of two retirees last year; it went down to 42,770.

—Treasurer Boineau motion to accept Resolution 8. Board Member Spitz seconded the motion. There was no discussion, and all favored passing Resolution 8.

Director Thompson said Resolution 9 is the requirement for levying the taxes for Pitkin County. Finance Director Thompson noted that the operation account is 7.789 broken down, and 1.2 mills will be collected to satisfy our obligation debt.

-Treasurer Boineau motioned to accept Resolution 9. Board member Arthur seconded the motion. All Board Members favored passing Resolution 9. None opposed, and there was no discussion.

-Finance Director Thompson reviewed with the Board the documents sent to Pitkin County, a new document submitted for House Bill 123, which our attorney helped with. Finance Director Thompson said the informational piece goes to Dola. Discussion:

Public Comments: none

Board Member Comments: none

Staff Comments: none

Old Business: none

New Business: Secretary Diamond gave the Board Members the 2025 meeting schedule for the Snowmass-Wildcat Fire Board.

-Secretary Diamond reminded the Board of the annual dinner in January. Secretary Diamond said the invitations went out by email on December 1, 2024.

-Secretary Diamond reminds the Board of the Heart Saver Award Ceremony, which will be held right after this meeting upstairs in the truck bay.

Adjournment: Board Member Spits motioned to adjourn the meeting. Treasurer Boineau seconded the motion, and the meeting ended at 8:43.