# **REGULAR MEETING AGENDA OF THE BOARD OF DIRECTORS**

# **FOR June 20, 2023 at 9:00 a.m.**

**STATION 45 At 5275 Owl Creek Road Snowmass, Village CO 81615**

**Virtual Meeting Access for Board Meetings on Lifesize**

Join the meeting: <https://call.lifesizecloud.com/2160679>

Click to call from Mobile (audio only)
    United States: +1 (312) 584-2401, 2160679

Call in by Phone (audio only)
    United States: +1 (312) 584-2401
Meeting extension: 2160679

**AGENDA ITEMS:**

Swearing in full-time members:

* FF/EMT Austin Every
* FF/EMT Matthew Rotman
* FF/EMT Sander Olson

Approval of Minutes:

* May 16, 2023

Attorney Bob Cole – Report

* Summary of SB23-303

Chief Scott Thompson – Report

* Capital
	+ David Detwiler Presentation
* Polling
	+ Hilary Fletcher

Finance Director Jennifer Thompson – Report

Human Resource Director Renee Thomas – Report

* Strategic Plan
* Compensation Plan Recommendation Presentation

Fire Marshal’s Report – Report

Deputy Chief Richard Cornelius – Report

Deputy Chief Kevin Issel – Report

Master Plan Discussion

* Short- and Long-Term Strategic Items

Public Comments

Board Member Comments

Staff Comments

Old Business

New Business

Volunteer Meeting

* July 11, 2023 18:00@Station 42

Adjournment