



Snowmass- Wildcat Fire Protection District

Special meeting June 13, 2024 Draft Minutes

Roll Call: President Striegler, Vice President Heivly, Board Member Arthur, Board Member Boineau, Chief Thompson, Deputy Chief Issel, Finance Director Thompson, and Executive Assistant Diamond.

Finance Report:

2023 Audit: Finance Director Thompson gave each Board Member a copy of the 2023 audit, saying we are open to your input on arranging for an auditor to review it if necessary. Finance Director Thompson said to please get in touch with her with your thoughts or questions.

-Finance Director Thompson said \$50,000 will be transferred to the pension fund.

Board Member Vacancy:

-President Striegler said we are here today to discuss the new board member vacancy. President Striegler noted there are three candidates. President Striegler said they must have a replacement within three months, and Balko was ineligible for the Board position on May 15, 2024.

-Discussion ensued.

-The Snowmass-Wildcat Board of Directors decided to do a 30-minute interview with each candidate. The following dates and times will work for the Board, and Executive Assistant Diamond will reach out to each candidate to find a good time to interview them all:

- June 27, anytime, not 2 p.m., this works from 3:15-515
- June 28, anytime in the morning and afternoon
- July 1 morning
- July 2 anytime

President Striegler will email the candidate information to Executive Assistant Diamond.

Adjournment: Vice President Heivly motioned to adjourn the meeting. Board Member Arthur seconded the motion with no discussion, all in favor, and the meeting ended at 13:24.

Click here to view the full video: <https://manage.lifesize.com/singleRecording/1b4dea96-94bd-45a4-919f-07ed89055f7a?authToken=b79c7c5b-3d4f-409a-92a1-bbb7e4e4d42a>

