



Basalt and Rural Fire Protection District

Basalt Fire Regular meeting final Minutes 2/17/2026

Call to Order at 5:02 p.m.

Roll Call: Board Member Williams, Board Member Foster, Firefighter Cleve Williams, President Van Walraven, Vice President Duroux, Secretary Diamond, HR Director Thomas, Finance Director Thompson (via Lifesize), Chief Thompson (via Lifesize), and Deputy Chief Cornelius (via Lifesize).

-Vice President Duroux motioned to accept Resolution 1- 2026 : RESOLUTION DESIGNATING LOCATION TO POST NOTICE WHEREAS, pursuant to 24-6-402(2)(c), C.R.S., notice and the agenda, with specific information to the extent possible, of the Basalt and Rural Fire Protection District (“District”) Board of Directors (“Board”) meetings at which the adoption of any formal action is to occur or at which a majority or quorum of the body is in attendance, or is expected to be in attendance, shall be posted within the boundaries of the District at least 24 hours prior to each meeting at a location designated at the first regular meeting of each year. Board member Foster seconded the motion. All Board Members favored passing Resolution 1 - 2026; none opposed.

Approval of Minutes: Board Member Williams motioned to accept the board minutes from December 2, 2025. Board Member Foster seconded the motion. There was no discussion, and all Board Members favored accepting the board minutes from December 2 ,2025.

Chief Report: Chief Thompson told the Board that we are two weeks behind on the Station 42 construction project. Chief Thompson said we have a CO for the vehicle maintenance building, and Fleet Supervisor Espinoza is moving in. Chief Thompson advised that the remodel will begin with drywalling.

Finance: Finance Director Thompson informed the Board that, as of 2025, the current project expenditures are \$ 10,082,000. Finance Director Thompson said she included the balance to date for both the taxable and non-taxable amounts. Finance Director Thompson stated that we have \$12,648,000.00 in non-taxable. Finance Director Thompson goes on to say we earned about \$837,000 in interest. Finance Director Thompson said the taxable housing we have is about 3.5 million, and we have earned about \$100,000 in interest. Finance Director Thompson stated the audit is scheduled for the second week in March.



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HR Report: None

Attorney Report: None

Public Comments: None

Board Member Comments: President Van Walraven thanks everyone for a great Annual Dinner.

President Van Walraven told the Board that this morning at the Authority Board Meeting, the Authority passed a resolution for naming the Thompson Training Center at Station 42.

Staff Comments: None

Old Business: None

New Business: None

Adjournment: Vice President Duroux moved to end the meeting. Board Member Foster seconded the motion; all Board members favored ending the meeting at 5:08.

To watch in its entirety: <https://youtu.be/GAihGOJn7jQ>