

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 3:00 pm

Date: Thursday, January 27, 2021

Location: Red, White and Blue Main Fire Station
316 N. Main Street, Breckenridge, CO 80424

1.0 Call to Order

The Regular Meeting of the Board of Directors was called to order at 3:00 p.m. by Board President Jim Brook.

2.0 Roll Call

Jim Brook

Dean Lippert

Rich Rafferty

Ken Wiegand

Dr. Randy Nations

District Attendees – Fire Chief Keating, Deputy Chiefs Nelson and Hoehn, EMS Chief Levi, Finance Officer Johnson, HR Officer Seidler, Accreditation Manager Captain Kline, and Captain Caldwell. Jessica Johnson served as recording secretary.

All District attendees utilized various technological platforms to attend the meeting.

Citizens Attending – Deb Keating (phone), Kelly Owens (phone)

3.0 Approval of Changes to the Agenda

No changes were made.

4.0 Approval of Minutes

- December 9, 2021 Special Meeting Minutes
- December 9, 2021 Regular Meeting Minutes

One slight change to the December 9th Regular Meeting Minutes: Collins was misspelled.

M/S Directors Rafferty/Wiegand to approve the regular minutes from December 9, 2021. Voice vote, unanimous. Motion carried.

M/S Directors Lippert/Wiegand to approve the special meeting minutes from December 9, 2021. Voice vote, unanimous. Motion carried.

5.0 Citizens Comments & Matters of Public Hearing

- Citizens Comments

Kelly Owens provided an update from the Breckenridge Town Council.

- Public Hearing

No matters of public hearing.

6.0 Approval of Financial and Budgetary Reports

- Approval of Claims Detail
 - November 2021
 - December 2021
- Review of Variance Report
- Review of Income Statement

Chief Keating noted there was a one-year warranty on all of the station generators. The most recent generator installed was at Station 7 over two years ago, which renders all of the generators out of their warrantee periods.

Director Lippert inquired about claim #9155 on page 14 regarding an air supply item for the truck. DC Hoehn explained that this particular item was for the air supply in the bucket.

Director Wiegand inquired about a charge from CMC Tech Rescue. DC Hoehn explained that this is the planned replacement of technical rescue equipment and bags on each of the apparatus.

M/S Directors Rafferty/Nations to approve Claims Detail Report for November 2021. Voice vote, unanimous. Motion carried.

M/S Directors Wiegand/Lippert to approve Claims Detail Report for December 2021. Voice vote, unanimous. Motion carried.

Director Rafferty inquired about the IT 2021 budget line being under budget. DC Nelson explained that there was a contingency built into the budget, since we anticipated there would be unforeseen items during the IT transition in our first year with Summit Net Trekker.

7.0 Chief(s)' Reports

- *Finance Division Updates – L. Johnson*

Finance Officer Johnson provided a written update to the BOD on various items which occurred during the months of November and December, which was included in the board packet. The board discussed Finance Officer Johnson's report. The annual audit is occurring a week earlier this year and nearly all required documents have been uploaded for the auditors.

- *Human Resources Updates – Seidler*

HR Officer Seidler provided a written update to the BOD on various items and activities which occurred during the months of November and December, which was included in the board packet. HR Officer Seidler provided an update regarding the hiring process.

- *Fire Chief Report and Updates – Keating*

Chief Keating provided a written update to the BOD on various items which occurred during the months of November and December, which was included in the board packet. The board discussed Chief Keating's report. Chief Keating highlighted the outstanding job that BC Kline has done with the acquisition of the new BC vehicle.

- *Administrative Division Updates – Nelson*

DC Nelson provided a written update to the BOD on various items and activities which occurred during the months of November and December, which was included in the board packet. The Station 7 boiler was recently replaced due to failure of the previous boiler, which was in service for 26 years. We received notice from Google that they will no longer be offering free government email effective May 1st. We will be working with Summit Net Trekker in transitioning to Microsoft Office 365 as we approach the May 1st date.

- *Operational Division Updates – Hoehn*

DC Hoehn provided a written update to the BOD on various items and activities which occurred during the months of November and December, which was included in the board packet.

- *EMS Division Updates – Levi*

EMS Chief Levi provided a written update to the BOD regarding EMS events that occurred during the months of November and December.

- *Local 4325 Updates – Caldwell*

A written report was provided by Captain Caldwell and included in the board packet. Director Brook commended FF/P Felt on his efforts with the coffee bean sales for the Bergbauer family.

8.0 Unfinished Business

- No Unfinished Business

9.0 New Business

- Board Action, Approval of Resolution 2022-01 Designating Location to Post Notice
M/S Directors Rafferty/Wiegand to approve Resolution 2022-01 Designating Location to Post Notice. Roll call vote, unanimous. Motion carried.

10.0 Adjournment

M/S Directors Rafferty/Lippert to adjourn the meeting at 4:24 p.m. Voice vote, unanimous. Motion carried.

