

**RED, WHITE & BLUE FIRE DISTRICT**  
**Regular Meeting**  
**of the BOARD OF DIRECTORS**

Time: 3:00 pm                      Date: Thursday, February 24, 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 X

Dean Lippert X

Rich Rafferty X

Ken Wiegand Excused

Dr. Randy Nations X

District Attendees – Fire Chief Keating, Deputy Chiefs Nelson and Hoehn, HR Officer Seidler, Captain Caldwell, and Fire Inspector Will Newton. Jessica Johnson served as recording secretary.

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

Citizens Attending – Deb Keating (phone)

**3.0 Approval of Changes to the Agenda**

No changes were made.

**4.0 Approval of Minutes**

- January 27, 2021 Regular Meeting Minutes

M/S Directors Rafferty/Nations to approve the meeting minutes from the January 27, 2022 regular meeting of the board of directors. Voice vote, unanimous. Motion carried.

**5.0 Citizens Comments & Matters of Public Hearing**

- Citizens Comments

No comments were made.

- Public Hearing

No matters of public hearing.

**6.0 Approval of Financial and Budgetary Reports**

- Approval of Claims Detail
  - January 2022
- Review of Variance Report
- Review of Income Statement

M/S Directors Rafferty/Lippert to approve Claims Detail Report for January 2022. Voice vote, unanimous. Motion carried.

Director Wiegand arrived into the meeting.

## 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 month of January, which was included in the board packet. The board discussed Finance Officer Johnson's report.

- *Human Resources Updates – Seidler*

HR Officer Seidler provided a written update to the BOD on various items and activities which occurred during the month of January, which was included in the board packet. HR Officer Seidler provided an update regarding the hiring and testing processes.

- *Fire Chief Report and Updates – Keating*

Chief Keating provided a written update to the BOD on various items which occurred during the month of January, which was included in the board packet. Chief Keating highlighted the Wildfire Council meeting that occurred on February 17<sup>th</sup>. The forest service is working on scheduling a mitigation project near the shooting range off of Highway 6 near Keystone. Chief Keating highlighted the number of appreciative emails he's received regarding BC McMillan's mitigation presentations for the Highlands HOAs.

- *Administrative Division Updates – Nelson*

DC Nelson provided a written update to the BOD on various items and activities which occurred during the month of January, which was included in the board packet. Our new Fire Inspector, Will Newton, started this week on Wednesday and is working on onboarding and training.

- *Operational Division Updates – Hoehn*

DC Hoehn provided a written update to the BOD on various items and activities which occurred during the month of January, which was included in the board packet. Our new Type 1 Fire Engine will be arriving at Station 4 on February 25<sup>th</sup>. Chief Levi has been at the National Fire Academy taking the Management of Emergency Medical Services course.

- *EMS Division Updates – Levi*

EMS Chief Levi provided a written update to the BOD regarding EMS events that occurred during the month January.

- *Accreditation Report – Kline*

A written report was prepared by Accreditation Manager Jason Kline, which was included in the board packet.

- *Local 4325 Updates – Caldwell*

A written report was provided by Captain Caldwell and included in the board packet. Captain Caldwell updated the BOD on the conclusion of the Skips Coffee fundraiser for the Bergbauer family.

## 8.0 Unfinished Business

- No Unfinished Business

## 9.0 New Business

- **Board Action, Approval of the High Country Training Center Management Agreement.**

Chief Keating provided an overview of the writing process of the High Country Training Center Management agreement to the Board of Directors.

M/S Directors Lippert/Rafferty to approve the High Country Training Center Management agreement. Voice vote, unanimous. Motion carried.

## 10.0 Adjournment

M/S Directors Nations/Lippert to adjourn the meeting at 4:05 p.m. Voice vote, unanimous.  
Motion carried.

