

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 3:00 pm Date: Thursday, February 25, 2021

Location: Virtual Board Room

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 (phone)

Dean Lippert X (phone)

Rich Rafferty X (phone)

Ken Wiegand X (phone)

Dr. Randy Nations X (phone)

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

*All district attendees utilized various technological platforms to attend the meeting

Citizens Attending – Deb Keating (phone), Teresa Perkins (phone), Kelly Owen (phone)

3.0 Approval of Changes to the Agenda

No changes were made.

4.0 Approval of Minutes

- January 28, 2021 Regular Meeting Minutes

M/S Directors Rafferty/Nations to approve minutes from the January meeting. Voice vote, unanimous. Motion carried.

5.0 Citizens Comments & Matters of Public Hearing

Kelly Owen provided an update on the County's vaccination process, the Town's move to level yellow on the state's Covid-19 dial, and an update of the new water plant and the planned work at the Tarn Dam.

6.0 Approval of Financial and Budgetary Reports

- Approval of Claims Detail for January 2021
- Review of Variance Report for January 2021
- Review of Income Statement for January 2021

Director Brook inquired about a claim on page 11, line 22 repairs to the generator at Station 7. Chief Nelson explained this was an out of warranty radiator repair.

M/S Directors Nations/Wiegand approve claims detail report for January 2020.

Voice vote, unanimous. Motion carried.

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 audit was completed the week of President's Day via a remote platform.

- 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. Onboarding of our new firefighter/EMTs will occur on March 8th.

- 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. The BOD discussed Chief Keating's report. Chief Keating mentioned that we began the permitting process with the Town of Breckenridge for the Fire museum preservation/restoration project, during which the replacement of the deteriorated siding and trim will occur. Director Lippert has generously offered to perform the necessary labor without reimbursement from the District, which is extremely commendable. The District will pay for the materials required for the project. Director Lippert is working on obtaining quotes for the cost of siding to maintain the historic aesthetic of the building.

- 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. DC Nelson highlighted that the CRM staff is working on our inspections for town businesses, with necessary Covid-19 measures in effect.

- 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. The Board discussed DC Hoehn's report.

- EMS Division Updates – Levi

EMS Chief Levi provided a written update to the BOD regarding EMS events that occurred during the month of January. Chief Levi highlighted our high percentage of cardiac saves.

- Accreditation Report – Kline

A written report was prepared by Accreditation Manager Jason Kline and was sent to the Board. We submitted our annual compliance report on February 12th and a subsequent review meeting date has been set for March 11th.

- Local 4325 Updated – Caldwell

A written report was provided by Captain Caldwell and included in the board packet. Captain Caldwell discussed information regarding bunker gear and per- and polyfluoroalkyl substances (PFAS) contamination issues.

8.0 Unfinished Business

A discussion regarding the past wildfire season occurred.

9.0 New Business

No new business was discussed.

10.0 Adjournment

M/S Directors Wiegand/Lippert to adjourn the meeting at 4:42p.m. Voice vote, unanimous.

Motion carried.