

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 2:30 pm Date: Thursday, March 19, 2020

Location: Red, White and Blue Main Fire Station

316 N. Main Street, Breckenridge, CO 80428

1.0 Call to Order

The regular meeting of the Board of Directors was called to order at 2:30 p.m. by Board President Arch Gothard.

2.0 Roll Call

Arch Gothard X

Rich Rafferty X

Dean Lippert X

Ken Wiegand X

Jim Brook X

District/Department Attendees - Chief Jim Keating, Deputy Chiefs Nelson & Hoehn, Finance Officer Johnson, and Administrative Assistant Jessica Johnson served as recording secretary.

Citizens Attending – Deb Keating (phone), Teresa Perkins (phone), Randy Nations, Kelly Owens (phone).

3.0 Approval of Changes to the Agenda

The staff report discussions were omitted from the agenda. DC Hoehn will provide a covid-19 update after other agenda items are carried out.

M/S Directors Rafferty/Lippert to approve changes to the agenda. Roll call vote, unanimous. Motion carried.

4.0 Citizens Comments

No comments were made.

5.0 Approval of Minutes

- Special Meeting December 16, 2019
- Regular Meeting January 23, 2020

M/S Directors Rafferty, Lippert to approve minutes from the December Special Meeting. Roll call vote, unanimous. Motion carried.

M/S Directors Brook, Lippert to approve the minutes from the January Regular Meeting. Roll call vote, unanimous. Motion carried.

6.0 Draft Audit Presentation by ACM

ACM dialed in remotely for the draft audit presentation.

The BOD discussed the draft audit.

M/S Rafferty/Lippert to approve the draft audit. Roll call vote, unanimous. Motion carried.

7.0 Review and Approval of Financial and Budgetary Reports

- Approval of Claims Detail for January 2020
- Approval of Claims Detail for February 2020
- Review of Variance Report
- Review of Income Statement

Director Rafferty inquired about a charge in January on page 16 to First Due Size Up. DC Nelson explained that First Due Size Up is a database that pulls information from multiple agencies, including the county assessor's office, the CAD system, and aerial information from GIS. It is an annual fee and gives us 100% compliance with ISO in regards to pre-planning.

Director Wiegand inquired about a charge from SDA on DC Nelson's credit card. DC Nelson explained that the charge was for SDA membership dues for the district.

Director Brook inquired about claim #7881 for the ESRI GIS mapping. DC Nelson explained that this system is used in conjunction with the county and that it provides us with all applicable road updates, as well as used in creating heat maps of the district.

M/S Directors Rafferty/Brook to approve claims detail report for January 2020. Roll call vote, unanimous. Motion carried.

M/S Directors Brook/Rafferty to approve claims detail report for February 2020, with the exception of claim #7911 to Dean Lippert. Roll call vote, unanimous. Motion carried.

M/S Directors Brook/Rafferty to approve claim #7911 to Dean Lippert. Dean Lippert abstained. Roll call vote, unanimous. Motion carried.

8.0 Staff Reports

- Finance Division Updates –L. Johnson
Finance Officer Johnson provided a written update to the BOD on various items and activities which occurred during the months of January and February, which was included in the board packet.
- 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 January and February, which was included in the board packet.
- Fire Chief Report and Updates – Keating
Chief Keating provided a written update to the BOD on various items and activities which occurred during the months of January and February, which was included in the board packet.
- Operational Division Updates – Hoehn
DC Hoehn provided a written update to the BOD on various items and activities which occurred during the months of January and February, which was included in the board packet.
- Administrative Division Updates – Nelson
DC Nelson provided a written update to the BOD on various items and activities which occurred during the months of January and February, which was included in the board packet.
- Local 4325 Updated – Caldwell
Captain Caldwell provided a written update to the BOD on various items and activities which occurred during the months of January and February, which was included in the board packet.

9.0 Letter of Continuing Engagement with Collins, Cockrel, & Cole

The BOD discussed and unanimously agreed upon continuing engagement with the law office of Collins, Cockrel, & Cole.

M/S Directors Rafferty/Lippert to continue engagement with Collins, Cockrel, & Cole. Roll call vote, unanimous. Motion carried.

10.0 Citizens Comments

No comments were made.

11.0 Other Business

DC Hoehn provided an update regarding the current state of covid-19 and the effects that it has had on our operations.

12.0 Adjournment

M/S Directors Rafferty/Lippert to adjourn at 4:26 p.m.

The next regular scheduled meeting of the Red, White & Blue Fire Protection District Board of Directors is scheduled for April 23, 2020 beginning at 3:00 p.m.

