

RED, WHITE & BLUE FIRE DISTRICT
Regular Meeting
of the BOARD OF DIRECTORS
Time: 3:00 pm Date: Thursday, March 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 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), Teresa Perkins (phone), Kelly Owen (phone)

3.0 Approval of Changes to the Agenda

- Move items under new business to be discussed after the Approval of Financial and Budgetary Reports

M/S Directors Rafferty/Wiegand to approve changes to the agenda. Voice vote, unanimous. Motion carried.

4.0 Approval of Minutes

- February 25, 2021 Regular Meeting Minutes

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

5.0 Citizens Comments & Matters of Public Hearing

Kelly Owen from Breckenridge Town Council provided an update regarding the review of the Special Events that occur in the Town of Breckenridge on an annual basis. Kelly also provided an update regarding transit for the upcoming summer season. The new parking structure should be completed in November 2021. Chief Keating brought up recent response delays we experienced due to traffic issues. The Town will be holding public meetings regarding short-term rental regulation discussions.

6.0 Approval of Financial and Budgetary Reports

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

Director Rafferty inquired about a charge on page 13 to Sensit Technologies. DC Hoehn explained that this was for the refurbishment of our gas detectors. Director Nations inquired about a charge on page 14 for bunker gear in the amount of \$2,600. DC Hoehn explained this was for the purchase of a set of bunker gear for one of our new hires.

Director Wiegand commented on an operational staff overtime increase, as compared to last year. DC Hoehn explained that we have a number of personnel occurrences that have led to this, including bringing on 3 new hires, staffing a mini academy, and more staff utilizing vacation time.

M/S Directors Rafferty/Lippert to approve claims detail report for February 2021. Roll call 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 February, which was included in the board packet. FO Johnson highlighted that we have added a credit card module to Black Mountain, to better track our payments by vendor.

- 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 February, which was included in the board packet. HR Officer Seidler mentioned the recent success of onboarding our new hires and completing their mini-academy.

- Fire Chief Report and Updates – Keating

Chief Keating provided a written update to the BOD on various items which occurred during the month of February, which was included in the board packet. The BOD discussed Chief Keating's report.

- Administrative Division Updates – Nelson

DC Nelson provided a written update to the BOD on various items and activities which occurred during the month of February, which was included in the board packet. DC Nelson updated the Board regarding the various garage doors at each of the Stations. Vortex Door has recommended providing preventative maintenance every six months, due to the frequent usage of our garage doors.

- Operational Division Updates – Hoehn

DC Hoehn provided a written update to the BOD on various items and activities which occurred during the month of February, which was included in the board packet. DC Hoehn highlighted the recent retirement of Captain Hutchinson, whose extensive years of service to the District are appreciated beyond measure. 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 February.

- Accreditation Report – Kline

A written report was prepared by Accreditation Manager Jason Kline, which was included in the board packet. The positive review of our recent ACR submission was highlighted.

- Local 4325 Updated – Caldwell

A written report was provided by Captain Caldwell and included in the board packet.

8.0 New Business

- Approval of the Comprehensive Annual Financial Audit Report

Tyra with BDO provided an overview of the Comprehensive Annual Financial Audit Report. M/S Directors Rafferty/Wiegand to approve the RWB Comprehensive Annual Financial Audit Report. Roll call vote, unanimous. Motion carried.

- High Country Training Center Management

Chief Keating provided an update to the BOD regarding the High Country Training Center.

- April Meeting

A number of staff members will be unavailable to attend the April Regular Meeting of the Board of Directors.

M/S Directors Rafferty/Wiegand to cancel the Regular Meeting of the Board of Directors, which was scheduled to occur on April 22nd. Voice vote, unanimous.

9.0 Adjournment

M/S Directors Rafferty/Nations to adjourn the meeting at 5:14p.m. Voice vote, unanimous. Motion carried.