

RED, WHITE & BLUE FIRE DISTRICT

Special Meeting

of the BOARD OF DIRECTORS

Time: 11:00 am Date: Monday, March 28, 2022

Location: Virtual Board Room

316 N. Main Street, Breckenridge, CO 80424

SPECIAL MEETING MINUTES

1.0 Call to Order

The Special Meeting of the Board of Directors was called to order at 11:02 a.m. by Board President Jim Brook.

2.0 Roll Call

Jim Brook X

Dean Lippert X

Rich Rafferty X

Ken Wiegand X

Dr. Randy Nations X

District Attendees – Fire Chief Keating, Deputy Chief Nelson, Finance Officer Johnson.

Jessica Johnson served as recording secretary

3.0 Approval of Changes to the Agenda

No changes to the agenda were made.

4.0 New Business

Motion to enter into Executive Session pursuant to 24-6-402(4)(e), C.R.S., Determining positions relative matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

M/S Directors Wiegand/Rafferty to enter into Executive Session at 11:05 a.m. Voice vote, unanimous. Motion carried.

Present for the Executive Session are the Board, Chief Keating, Chief Nelson, and Finance Officer Johnson.

Motion to exit Executive Session pursuant to 24-6-402(4)(e), C.R.S., Determining positions relative matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

M/S Directors Wiegand/Rafferty to exit Executive Session at 11:37 a.m. Voice vote, unanimous. Motion carried.

5.0 Adjournment

Motion to adjourn the meeting at 11:39 a.m.

M/S Directors Rafferty/Lippert. Voice vote, unanimous.