

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 3:00 pm Date: Thursday, March 31, 2022

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 3:01 p.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 (arrived at 3:08 p.m.)

District Attendees – Fire Chief Keating, Deputy Chiefs Nelson & Hoehn, EMS Chief Levi, Finance Officer Johnson, HR Officer Seidler, Captain Caldwell. Jessica Johnson served as recording secretary.

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

Citizens Attending Virtually – Randy Watkins from BDO (arrived at 3:15 p.m.), Bob Cole, Teresa Perkins, Deb Keating

3.0 Approval of Changes to the Agenda

Moving item #8 Unfinished Business to item #7, each subsequent item number will increase by one.

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

4.0 Approval of Minutes

- February 24, 2022 Regular Meeting Minutes

M/S Directors Lippert/Rafferty to approve the meeting minutes from the February 24, 2022 regular meeting of the board of directors. Voice vote, unanimous. Motion carried.

5.0 Citizens Comments & Matters of Public Hearing

- No Matters of Public Hearing

6.0 Approval of Financial and Budgetary Reports

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

Director Brook inquired about an item regarding our natural gas provider for Station 7, Tiger, on page 7. DC Nelson explained that Tiger Natural Gas remains the only service provider for the area. Director Brook also inquired about an item on page 9 regarding electric costs for the museum. DC Nelson explained that the minimum temperature of the museum is maintained for the antiques and the plumbing system and uses electric heat.

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

7.0 Unfinished Business

- Approval of the 2021 Draft Audit

Randy Watkins from BDO provided a comprehensive presentation of the 2021 Draft Audit to the Board of Directors. The Board of Directors discussed the 2021 Draft Audit.

M/S Directors Wiegand/Rafferty to approve the 2021 Draft Audit. Roll call vote, unanimous. Motion carried.

8.0 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. Finance Officer Johnson highlighted that the Colorado EMS audit was approved this month. 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 February, which was included in the board packet. The "Are You Ready Workshops" will occur in May at Colorado Mountain College. Director Brook inquired about changing the date to June or July, to reach a broader audience.

- *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. Chief Keating highlighted that the receipt of EMS revenues are very good right now on both the collections side and the AMB side. Two of our new hires, Firefighter/Paramedic Kent and Firefighter Armstrong, introduced themselves to the Board.

- *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. Our data will be automated and validated through ImageTrend, once we transition in May. DC Nelson and the 911 Center will meet quarterly to establish and track call processing benchmarks.

- *Operational Division Updates – Kuhn*

BC Kuhn provided a written update to the BOD on various items and activities which occurred during the month of February, in the absence of DC Hoehn who is recovering from surgery. The new engine will be at Station 7 because of the 4-wheel drive system that it is equipped with and the larger water tank.

- *EMS Division Updates – Levi*

- Approval of the Ambulance License Annual Report

EMS Chief Levi provided a written update to the BOD regarding EMS events that occurred during the month February. The board discussed the Ambulance License Annual Report. Director Brook commented on the overwhelmingly positive patient responses that were included in the report.

M/S Nations/Rafferty to approve the Ambulance License Annual Report. Voice vote, unanimous. Motion carried.

- *Local 4325 Updates – Caldwell*

A written report was provided by Captain Caldwell and included in the board packet. Captain Caldwell highlighted the charitable annual Fire Hose relay, which took place at Arapahoe Basin.

9.0 New Business

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

M/S Directors Lippert/Wiegand to enter Executive Session at 4:50 p.m. and return to the regular meeting at the conclusion of the Executive Session. Voice vote, unanimous. Motion carried.

10.0 Executive Session:

- Paused the executive session for a 10-minute break.
- Executive session resumed at 5:01 p.m.
- Director Wiegand departed the executive session at 5:20 p.m. due to a prior commitment.

M/S Directors Lippert/Rafferty to exit the executive session and return to the regular meeting at 5:49 p.m. Voice vote, unanimous. Motion Carried.

M/S Directors Rafferty/Nations for RWB to immediately begin work to establish a permanent wildfire division with the focus of mitigation, partner relationships, public education, grant management, response, and other duties to support the wildfire program. Essential funding for the program will be supported by the Board. Voice vote unanimous. Motion carried.

11.0 Adjournment

M/S Directors Nations/Lippert to adjourn the meeting at 6:05 p.m. Voice vote, unanimous. Motion carried.

