

# RED, WHITE & BLUE FIRE DISTRICT

## Regular Meeting

### of the BOARD OF DIRECTORS

Time: 3:00 pm      Date: Thursday, April 23, 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 3:02 p.m. by Board President Arch Gothard.

#### 2.0 Roll Call

Arch Gothard X

Jim Brook X

Dean Lippert X

Rich Rafferty X

Ken Wiegand X

District Attendees – Fire Chief Keating, Deputy Chiefs Nelson and Hoehn, Capt. Tim Caldwell, Finance Officer Johnson, Human Resources Seidler, Jessica Johnson served as recording secretary.

Citizens Attending – Deb Keating, Teresa Perkins, Dr. Nations, Kelly Owen

#### 3.0 Approval of Changes to the Agenda

Executive Session will occur will occur during item #10. SFE has informed us that they will be terminating our medical billing agreement effective July 1, 2020. Executive Session with occur with the office of our attorney, Robert Cole.

#### 4.0 Citizens Comments

No comments were made.

#### 5.0 Approval of Minutes

- March 19, 2020

M/S Directors Brook/Rafferty to approve the March 19, 2020 Meeting Minutes.

Roll call vote, unanimous. Motion carried.

#### 6.0 Review and Approval of Financial and Budgetary Reports

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

Director Rafferty inquired about tower truck repairs and whether or not the associated costs were budgeted. Chief Keating confirmed that the repairs were a budgeted expense. Director Brook inquired about a charge on page 12 from Tents and Events. Deputy Chief Nelson explained that the cost is a contractual agreement with Tents and Events for our 2020 Open House. Director Brook also commented on the final payment for the Pierce Tower Truck on page 14.

M/S Directors Rafferty/Lippert to approve the Claims Detail for March 2020.

Roll call vote, unanimous. Motion carried.

## **7.0 Staff 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 March, 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 month of March, 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 which occurred during the month of March, 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 month of March, 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 month of March, which was included in the board packet.
- Local 4325 Update – Caldwell  
Captain Caldwell provided a written update to the BOD regarding the Local 4325, which was included in the board packet.

## **8.0 Approval of the 2019 EMS Report**

M/S Directors Wiegand/ Brook to approve the 2019 EMS Report, as presented. Roll call vote, unanimous. Motion carried.

## **9.0 Board Action, Extension of Resolution 2020-05 Declaration of Local Disaster Emergency**

M/S Directors Rafferty/Lippert to extend Resolution 2020-05 Declaration of Local Disaster Emergency through the May 28, 2020 Board of Director meeting. Roll call vote, unanimous. Motion carried.

## **10.0 Outsourcing of IT Services Discussion**

M/S Directors Rafferty/Brook to move forward with outsourcing IT Services with Summit Net Trekker. Roll call vote, unanimous. Motion carried.

## **11.0 EMS Billing Discussion**

M/S Directors Rafferty/Lippert to enter executive session pursuant to 24-6-402(4)(b), Colorado Revised Statutes, for advice of legal counsel related to the terms and status of the Billing and Collection Services Agreement between Red, White and Blue Fire Protection District and Summit Fire and EMS Authority at 4:00 pm.

M/S Directors Lippert/Brook to exit executive session at 04:52 p.m. and resuming the regular meeting Motion Carried.

## **12.0 Citizens Comments**

No comments were made.

## **13.0 Other Business**

No other business was discussed.

## **14.0 Adjournment**

M/S Directors Rafferty/Lippert to adjourn the meeting at 04:54 p.m. Motion Carried.