

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 3:00 pm Date: Thursday, May 27, 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

Dean Lippert X Rich Rafferty X

Ken Wiegand X 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.

*District attendees marked with an * 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

The Executive Session was removed from the agenda by Chief Keating.

4.0 Approval of Minutes

- March 25, 2021 Regular Meeting Minutes M/S Directors
- M/S Directors Rafferty/Lippert to approve minutes from the March meeting. Voice vote, unanimous. Motion carried.

5.0 Citizens Comments & Matters of Public Hearing

Kelly Owen with the Breckenridge Town Council provided an update regarding the ongoing housing crisis that is impacting many mountain communities.

A public hearing was held to amended Resolution 2019-06 Approving the International Fire Code, 2018, with Amendments.

- M/S Directors Wiegand/Rafferty to open public hearing at 3:13p.m.
- M/S Directors Rafferty/Wiegand to close public hearing 3:14p.m.
- M/S Directors Wiegand/Lippert to approve Resolution 2021-04 Amending Resolution 2019-06 Approving the International Fire Code, 2018 Edition, with Amendments. Roll call vote, unanimous. Motion carried.

6.0 Approval of Financial and Budgetary Reports

- Approval of Claims Detail for March 2021

M/S Directors Rafferty/Lippert to approve the claims detail report for March 2021, except for claim #8695 to Dean Lippert. Voice vote, unanimous. Motion carried.

M/S Directors Wiegand/Rafferty to approve claim #8695 to Dean Lippert. Roll call vote, unanimous. Motion carried. Director Lippert abstained.

- Approval of Claims Detail for April 2021

M/S Directors Wiegand/Lippert to approve claims detail report for April 2021. Voice vote, unanimous. Motion carried.

- Review of Variance Report for April 2021
- Review of Income Statement for March 2021 and April 2021

Director Nations commented on a charge for needles on page 12. DC Hoehn explained that those particular needles are IO needles, which are used during cardiac arrest events.

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 months of March and April, which was included in the board packet. 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 months of March and April, which was included in the board packet. HR Officer Seidler highlighted the upcoming *Are You Ready* wildfire preparedness workshop on June 10.

- **Fire Chief Report and Updates – Keating**

Chief Keating provided a written update to the BOD on various items which occurred during the months of March and April, which was included in the board packet. The board 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 months of March and April, 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 March and April, which was included in the board packet. DC Hoehn provided an update on options for the future of HCTC. 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 months of March and April. EMS Chief Levi highlighted that EMS week occurred last week and was a great success.

- **Accreditation Report – Kline**

A written report was prepared by Accreditation Manager Jason Kline, which was included in the board packet.

- **Local 4325 Updated – Caldwell**

A written report was provided by Captain Caldwell and included in the board packet. Captain Caldwell mentioned he had been participating in several meetings covering various topics with Chief Keating and other administrative staff.

8.0 Unfinished Business

No other business was discussed.

9.0 New Business

- Approval of the Ambulance Licensing Report submitted to Summit County.

M/S Directors Rafferty/Wiegand to approve Ambulance Licensing Report. Voice vote, unanimous. Motion carried.

10.0 Adjournment

M/S Directors Wiegand/Lippert to adjourn at 5:10p.m.

