

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 3:00 pm

Date: Thursday, May 28, 2020

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 Arch Gothard.

2.0 Roll Call

Arch Gothard X

Jim Brook X

Dean Lippert X

Rich Rafferty X

Ken Wiegand X

Dr. Randy Nations X

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

Citizens Attending – Deb Keating, Teresa Perkins, Kelly Owen

3.0 Nomination of New Officers

Jim Brook was nominated for the position of Board Chair.

Rich Rafferty was nominated for the position of Vice President.

Dr. Randy Nations was nominated for the position of Secretary/Treasurer.

4.0 Approval of Changes to the Agenda

Addition of two resolutions:

Summit County Multi-Jurisdictional Hazard Mitigation Plan

Acknowledging Length of Service

M/S Directors Brook/Rafferty to approve changes to the agenda. Roll call vote, unanimous. Motion carried.

5.0 Citizens Comments

No comments were made.

6.0 Approval of Minutes

- Regular Meeting April 23, 2020
- Special Meeting May 6, 2020

M/S Directors Brook/Lippert to approve minutes from the Regular Meeting of the Board of Directors on April 23, 2020. Roll call vote, unanimous. Motion carried.

M/S Directors Wiegand/Rafferty to approve minutes from the Special Meeting of the Board of Directors on May 6, 2020. Roll call vote, unanimous. Motion carried.

7.0 Review and Approval of Financial and Budgetary Reports

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

Director Wiegand inquired about a charge from Cradlepoint on page 11. DC Nelson explained that Cradlepoint provides the wireless routers, which are installed in all of the apparatus.

M/S Directors Rafferty/Brook to approve claims detail report for April 2020. Roll call vote, unanimous. Motion carried.

8.0 Staff Reports (written reports only)

- Finance Division Updates –L. Johnson
Finance Officer Johnson provided a written update to the BOD on various items which occurred during the month of April, 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 April, which was included in the board packet. We will be hosting two free virtual workshops for the community entitled, Are You Ready? These are preparatory workshops to help our residents prepare for the upcoming wild fire season, which will occur on June 1 and June 12 from 9:15 – 11:15 a.m. An update regarding talent acquisition was also discussed, as we prepare to on-board one new employee.
- Fire Chief Report and Updates – Keating
Chief Keating provided a written update to the BOD on various items which occurred during the month of April, which was included in the board packet. The BOD discussed Chief Keating's report.
- Operational Division Updates – Hoehn
DC Hoehn provided a written update to the BOD on various items and activities which occurred during the month of April, which was included in the board packet. The board discussed improvement opportunities that may arise at the training center.
- Administrative Division Updates – Nelson
DC Nelson provided a written update to the BOD on various items and activities which occurred during the month of April, which was included in the board packet. DC Nelson provided an update on the continuing data submissions to ISO for our impending recertification. Director Wiegand inquired about a statement in DC Nelson's report that makes reference to our dual ISO rating. DC Nelson explained that we are a dual rated community due to water supplies throughout the district. We are currently rated at 2/2X, whereas we were previously rated at 4/9. We are looking to advance to a 2/2Y rating, which means we are now able to provide an improved water supply via our tenders and cisterns. Upon the conclusion of hydrant testing and GIS mapping within the district, we will submit our final documentation to ISO.
- EMS Division Updates – Levi
DC Levi provided a written update to the BOD regarding EMS events that occurred during the month of April.
- Local 4325 Updated – Caldwell
A written report was provided by Captain Caldwell and included in the board packet.

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

M/S Directors Rafferty/Wiegand to approve the extension of Resolution 2020-05, Declaration of Local Disaster Emergency. Roll call vote, unanimous. Motion carried.

10.0 Board Action, Approval of Resolution 2020-06, Adopting Summit County Multi-Jurisdictional Hazard Mitigation Plan

M/S Directors Lippert/Brook to approve Resolution 2020-06, Adoption of Summit County Multi-Jurisdictional Hazard Mitigation Plan. Roll call vote, unanimous. Motion carried.

11.0 Election of New Officers

Director Lippert nominated Jim Brook for the position of Chair Person, Rich Rafferty for the position of Vice Chair, and Dr. Randy Nations for the position of Secretary/Treasurer. Roll call vote, unanimous. Motion carried.

12.0 Board Action, Approval of Resolution 2020-07, Recognizing the Service to the District By Director Arch Gothard

M/S Directors Brook/Wiegand to approve Resolution 2020-07, In recognition of the Service to the District By Director Arch Gothard. Voice vote, unanimous. Motion carried.

13.0 Citizens Comments

Kelly Owen offered an update regarding the cancelation of 4th of July events, as well as other special events for the summer season. Kelly also encouraged the use of masks while staff were riding in apparatus especially when doing special events to send a message of encouragement to especially our youth to wear masks while in public.

14.0 Other Business

No other business was discussed.

15.0 Adjournment

M/S Directors Rafferty/Wiegand to adjourn the meeting at 4:38 p.m. Voice vote, unanimous. Motion carried.

