

RED, WHITE & BLUE FIRE DISTRICT

Special Meeting

of the BOARD OF DIRECTORS

Time: 11:00 am Date: Thursday, June 16, 2022

Location: 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 4:03 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

District Attendees – Fire Chief Keating and Deputy Chief Nelson.

District attorney, Bob Cole, provided legal counsel.

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 Section 24-6-402(4)(b), C.R.S., to receive legal advice regarding the June 1, 2022 letter from IAFF Local 4325 and the Colorado Firefighter Safety Act .

M/S Directors Rafferty/Wiegand to enter into Executive Session. Voice vote, unanimous. Motion carried.

Present for the Executive Session are the Board, Chief Keating, Chief Nelson, and Attorney Cole. A discussion took place regarding the consideration to meet with the L4325 at the June Regular Meeting of the Board of Directors.

M/S Rafferty/Lippert to meet informally with the Local 4325 at the June Regular Meeting of the Board of Directors.

Motion to exit Executive Session pursuant to 24-6-402(4)(b), C.R.S., to receive legal advice regarding the June 1, 2022 letter from IAFF Local 4325 and the Colorado Firefighter Safety Act .

M/S Directors Rafferty/Wiegand to exit Executive Session at 5:07 p.m. Voice vote, unanimous. Motion carried.

5.0 Adjournment

Motion to adjourn the meeting at 5:12 p.m.

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