

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 2:30 pm Date: Thursday, June 23, 2022

Location: Board Room & 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 2:31 p.m. by Board President 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, Deputy Chiefs Nelson & Hoehn, EMS Division Chief Levi, Finance Officer Johnson, HR Officer Seidler, Accreditation Manager Kline, Captain Benedict, and Captain Caldwell. Jessica Johnson served as recording secretary.

All District attendees utilized various technological platforms to attend the meeting, with the exception of Chief Keating, Deputy Chief Nelson, and the board members.

Citizens Attending Virtually – Kelly Owen, Teresa Perkins, Deb Keating

3.0 Election of Officers

Motion to appoint Jim Brook as Board President.

M/S Directors Wiegand/Rafferty to appoint Jim Brook as Board President. Voice vote, unanimous. Motion carried.

Motion to appoint Rich Rafferty as Board Vice President.

M/S Directors Wiegand/Nations to appoint Rich Rafferty as Board Vice President. Voice vote, unanimous. Motion carried.

Motion to appoint Dr. Randy Nations as Board Secretary/Treasurer.

M/S Directors Wiegand/Lippert to appoint Dr. Randy Nations as Board Secretary/Treasurer. Voice vote, unanimous. Motion carried.

4.0 Approval of Changes to the Agenda

No changes were made.

5.0 Approval of Minutes

- April 28, 2022 Regular Meeting Minutes

M/S Directors Rafferty/Nations to approve the meeting minutes from the April 28, 2022 Regular Meeting of the board of directors. Voice vote, unanimous. Motion carried.

6.0 Citizens' Comments & Matters of Public Hearing

- No citizens' comments were made.
- Kelly Owen provided an update regarding Town Council activities. She thanked the District for presenting at the work session on 6/14/22 and participating in wildfire mitigation permit discussions. Continued meetings will be arranged to identify and facilitate changes.

7.0 Approval of Financial and Budgetary Reports

- Approval of Claims Detail
 - April 2022
 - May 2022
- Review of Variance Report
- Review of Income Statement

M/S Directors Rafferty/Nations to approve all April claims, with the exception of claim #9521 to Dean Lippert. Voice vote, unanimous. Motion carried.

M/S Directors Rafferty/Nations to approve April claim #9521 to Dean Lippert. Dean Lippert abstained from the vote. Roll call vote, unanimous. Motion carried.

M/S Nations/Rafferty to approve the Claims Detail Report for May 2022. Voice 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 months of April and May, which was included in the board packet. The board discussed Finance Officer Johnson's report. A total of 28 RFPs have been sent to CPA firms for the District 2022 Audit. Several responses indicating no interest have been received from the larger firms.

- *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 April and May, which was included in the board packet. HR Officer Seidler provided an update regarding the hiring process for Administrative Assistant.

- *Fire Chief Report and Updates – Keating*

Chief Keating provided a written update to the BOD on various items which occurred during the months of April and May, which was included in the board packet. The Board discussed Chief Keating's report. Chief Keating reminded the board of the 4th of July event at Station 6.

- *Administrative Division Updates – Nelson*

DC Nelson provided a written update to the BOD on various items and activities which occurred during the months of April and May, which was included in the board packet. Station 6 exterior painting will begin on Monday. Facility maintenance and updates still reflect the financial impact of the great recession as many preventive projects had been postponed and we are dealing with the result. The Station 6 study is budgeted to begin this year.

- *Operational Division Updates – Hoehn*

DC Hoehn provided a written update to the BOD on various items and activities which occurred during the months of April and May, which was included in the board packet. The board discussed DC Hoehn's report. An RFP was sent out on June 22nd for a new Type 6 Engine. Captain Benedict assumed his new Wildland role on June 1. DO Lodice was promoted to Captain and will be moving to C Shift to balance out the vacancy left by Captain Benedict. FF Wockner will be going to paramedic school.

- *EMS Division Updates – Levi*

EMS Chief Levi provided a written update to the BOD regarding EMS events that occurred during the months April and May. Chief Levi announced that all of the documentation for CAAS accreditation was submitted yesterday.

- *Wildland Division Update – Benedict*

Wildland Division Captain Benedict provided a written update to the BOD regarding mitigation efforts and his transition to this position. It was noted that the waiting time for wildfire mitigation inspections has been reduced to approx. one week.

- *Accreditation Report – Kline*

A written report was provided by Accreditation Manager Jason Kline and included in the board packet.

- *Local 4325 Update – Caldwell*

A written report was provided by Captain Caldwell and included in the board packet.

9.0 Unfinished Business

- HCTC/SFA Amendment to Operational Agreement

M/S Directors Rafferty/Nations to approve the 2nd amendment to the HCTC/SFA Operational Agreement. Voice vote, unanimous. Motion carried.

10.0 New Business

- Informal Discussions with Local 4325 Representation Reference Labor/Management Relations
- Potential Executive Session pursuant to Section 24-6-402(4)(b) for the purposes of receiving legal advice on specific legal questions related to the request from IAFF Local 4325 to voluntarily enter into collective bargaining
- Consider request from IAFF Local 4325 to voluntarily enter into collective bargaining

M/S Directors Rafferty/Wiegand to recognize Local 4325 and enter Executive Session pursuant to Section 24-6-402(4)(b) for the purposes of receiving legal advice on specific legal questions related to the request from IAFF Local 4325 to voluntarily enter into collective bargaining at 4:16 p.m. Roll call vote, unanimous. Motion carried.

- At 4:37 p.m. the Executive Session ended
- M/S Directors Rafferty/Wiegand to formally recognize IAFF Local #4325 as the official representation for the RWB Operations Staff and to voluntarily enter into the development of a collective bargaining agreement with IAFF Local #4325. Roll call vote, unanimous. Motion carried.

Chief Keating and Captain Caldwell are to develop the collaborative process.

- Board Committee Assignments:
Investment - Rafferty and Wiegand
Compensation - Brook and Rafferty
SFA - Lippert and Brook

Wildfire Council – Wiegand with Nations to shadow

Facilities - Lippert

11.0 Adjournment

M/S Directors Rafferty/Nations to adjourn the meeting at 4:54 p.m.