

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 2:30 pm Date: Thursday, June 24, 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 2:55 p.m. by Board President Jim Brook.

2.0 Roll Call

Jim Brook

Dean Lippert

Rich Rafferty

Ken Wiegand

Dr. Randy Nations

District Attendees – Fire Chief Keating, Deputy Chiefs Nelson and Hoehn, 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) and Teresa Perkins.

3.0 Approval of Changes to the Agenda

No changes were made.

4.0 Approval of Minutes

- May 27, 2021 Regular Meeting Minutes

M/S Directors Wiegand/Rafferty to approve the minutes from the May meeting. Voice vote, unanimous. Motion carried.

5.0 Citizens Comments & Matters of Public Hearing

- Citizens Comments
- There are no matters for Public Hearing

No comments were made.

6.0 Approval of Financial and Budgetary Reports

- Approval of Claims Detail for May 2021
- Review of Variance Report for May 2021
- Review of Income Statement for May 2021

Director Brook inquired about claim #8809 on page 13 for boiler work. DC Nelson explained that this was a charge to replace 3 zone valves at Station 6 on the 3rd floor. The Board discussed the Variance Report and the Income Statement for May.

M/S Directors Nations/Rafferty to approve claims detail report for May 2021. Voice vote, unanimous. Motion carried

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 month of May, 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 month of May, 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 May, which was included in the board packet. Chief Keating highlighted the District's new annual report for 2020. Chief Keating also provided an update regarding our ongoing re-accreditation process, which most recently involved the composition of our 5 year Strategic Plan. Chief Keating explained each of the 11 categories of this expansive accreditation process. 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 month of May, which was included in the board packet. DC Nelson reminded the Board that we are transitioning to Stage 2 fire restrictions effective on Friday, 6/25.

- **Operational Division Updates – Hoehn**

DC Hoehn provided a written update to the BOD on various items and activities which occurred during the month of May, which was included in the board packet. 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 month of May. The BOD recognized our two staff members that were selected for the first Central Mountains Regional EMS and Trauma Advisory Council awards. Caroline Wockner received the BLS Provider of the Year award and Andy Heyne received the ALS Provider of the Year Award.

- **Accreditation Report – Kline**

A written report was prepared by Accreditation Manager Jason Kline, which was included in the board packet. Accreditation Manager Kline assigned category managers to each of the 11 categories of accreditation. The Strategic Plan draft is currently being reviewed by the team of internal stakeholders.

- **Local 4325 Updated – Caldwell**

A written report was provided by Captain Caldwell and included in the board packet. Captain Caldwell noted he has been working with the District Admin team in reviewing employee benefits.

8.0 Unfinished Business

No unfinished business was discussed.

9.0 New Business

- Discussion on July Work Session

M/S Rafferty/Wiegand to change the July Board meeting to include a work session beginning at 1:30pm on July 22nd. Voice vote, unanimous. Motion carried.

10.0 Adjournment

M/S Directors Nations/Rafferty to adjourn at 4:45p.m.