

# RED, WHITE & BLUE FIRE DISTRICT

## Regular Meeting

### of the BOARD OF DIRECTORS

Time: 3:00 pm

Date: Thursday, June 25, 2020

#### 1.0 Call to Order

The regular meeting of the Board of Directors was called to Order at 3:05 p.m. by Board President, Jim Brook.

#### 2.0 Roll Call

Dr. Randy Nations X

Jim Brook X

Dean Lippert X

Rich Rafferty X

Ken Wiegand X (connected by phone at 3:12 p.m.)

District Attendees – Fire Chief Keating, Deputy Chiefs Nelson and Hoehn, EMS Division Chief Levi, Captains Caldwell & Nordeen, Finance Officer Johnson, Human Resources Seidler, Jessica Johnson served as recording secretary.

Citizens Attending – Deb Keating, Teresa Perkins, Kelly Owen, Arch Gothard.

#### 3.0 Approval of Changes to the Agenda

No changes were made.

#### 4.0 Citizens Comments

No comments were made.

#### 5.0 Approval of Minutes

- May 28, 2020 Regular Meeting Minutes

“Voice vote, unanimous. Motion carried” was added to item #15.

M/S Directors Lippert/Rafferty to approve minutes from the Regular Meeting of the Board of Directors on May 28, 2020. Voice vote, unanimous. Motion carried.

#### 6.0 Review and Approval of Financial and Budgetary Reports

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

The board discussed property tax collections, as it corresponds to the budget projected revenues.

M/S Directors Rafferty/Nations to approve Claims Detail report for May 2020. Voice vote, unanimous. Motion carried.

#### 7.0 Staff 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.

- *Human Resources Updates – Seidler*

Human Resources Officer Seidler provided a written update to the BOD on various items which occurred during the month of May, which was included in the board packet. We welcomed FF Mitchell Hanson to C Shift earlier this month.

- *Fire Chief Report and Updates – Keating*  
Fire 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 and the board discussed the future status of the Summit Fire Authority. Chief Keating began the discussion and education for the new Board member of the operational chain of command within the Fire Service. Information will be provided in the coming weeks to the Board and the discussion will continue at the July Board meeting.
- *Operational Division Updates – Hoehn*  
Deputy Chief Hoehn provided a written update to the BOD on various items which occurred during the month of May, which was included in the board packet.
- *Administrative Division Updates – Nelson*  
Deputy Chief Nelson provided a written update to the BOD on various items which occurred during the month of May, which was included in the board packet. DC Nelson provided an update regarding the current fire danger level. DC Nelson and the BOD discussed methods in which the fire danger is conveyed to the public.
- *EMS Division Updates – Levi*  
EMS DC Levi provided a written update to the BOD on various items which occurred during the month of May, which was included in the board packet. DC Levi discussed the status of the District's PPE supply with the BOD. DC Levi provided an overview of the monthly EMS trainings that RWB participates in with SFE at HCTC.
- *Local 4325 Updated – Caldwell*  
Captain Caldwell provided a written update to the BOD on various items which occurred during the month of May, which was included in the board packet.

#### **8.0 Board Action, Extension of Resolution 2020-05 Declaration of Local Disaster Emergency**

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

#### **9.0 Citizens Comments**

No comments were made.

#### **10.0 Other Business**

No other business was discussed.

#### **11.0 Adjournment**

M/S Directors Lippert/Nations to adjourn the meeting at 5:01 p.m. Voice vote, unanimous. Motion carried.