

6.3 Income Statement

No comments were made regarding the Income Statement.

M/S Directors Lippert/Rafferty - to approve the claims detail reports. Voice vote, unanimous. Motion carried.

7.0 Staff Reports

7.1 Finance Division Updates – L. Johnson

FO Johnson provided a written update to the BOD on various items and activities which occurred during the month of June. The BOD discussed FO Johnson's written update.

7.2 Human Resources Updates – A. Seidler

HR Officer Seidler provided a written update to the BOD on various items and activities which occurred during the month of June. HR Officer Seidler provided a recap of her experience as Public Information Officer (PIO) at the Weston Pass Fire.

7.3 Fire Chief Report & Updates – Chief Keating

Chief Keating provided a written update to the BOD on various activities which took place during the month of June. The BOD discussed portions of Chief Keating's written report. Chief Keating also highlighted that we have signed the IGA with Summit County for EMS transport thru Oct. 31, 2018.

7.4 Operational Division Updates – Deputy Chief Kuhn

Chief Kuhn provided a written report to the BOD on various items which occurred during the month of June. New employee FF/EMT Brandon Raslawski was introduced to the BOD.

7.5 Administrative Updates – Deputy Chief Nelson

Deputy Chief Nelson provided a written report to the BOD on various items and activities which occurred during the month of June. An emergency reporting system and CAD system glitch were reported and are currently being corrected.

7.6 Accreditation Updates – Battalion Chief Roberts

A written report updating the Board on activities during the month of June was submitted by B.C. Roberts and was included in the board packet.

7.7 Local 4325 Updates – Captain Caldwell

A written report updating the Board on activities during the month of June was submitted by Captain Caldwell and was included in the board packet.

8.0 Gallagher Discussion

Attorney Bob Cole attended this portion of the meeting. He presented options for and answered questions regarding the potential of submitting a ballot question addressing relief from the constraints of the Gallagher Amendment. Chief Berino from Summit Fire & EMS was asked to attend and participate in the Gallagher update. A discussion regarding upcoming elections and

ballot information ensued. Chief Berino commented that much of what was being discussed is the same information that was being provided by their legal firm. Chief Berino suggested that it would be advantageous if both Districts could utilize the same Public Relations firm to assist with public education. Attorney Bob Cole reviewed the timetable for filings and etc. that are required for the mail ballot election.

9.0 Mitigation Program Presentation – Capt. Benedict

Captain Benedict conducted a presentation regarding our Defensible Space program. Captain Benedict highlighted that we are currently experiencing an increase of over 100% in both defensible space evaluation requests and HOA presentation requests. Our 5 person mitigation team has conducted 156 appointments so far this year and will continue to be busy throughout the duration of the summer season.

10.0 Citizens Comments

There were not any citizens' comments to record.

11.0 Other Business

A special meeting will be held on 9/6/18 at 9:00 a.m. for the purpose of authorization of a resolution to participate in the November 6, 2018 general election.

M/S Director Rafferty/Lippert to approve the special meeting for 9 a.m. September 6, 2018. Voice vote, unanimous. Motion carried.

12.0 Adjournment

M/S BOD President Gothard/Director Lippert to adjourn the meeting at 5:45 p.m. Voice vote, unanimous. Motion carried.

The next regular scheduled meeting of the Red, White & Blue Fire Protection District Board of Directors is scheduled for August 23, 2018 beginning at 3:00 p.m.