

# RED, WHITE & BLUE FIRE DISTRICT

## Regular Meeting

### of the BOARD OF DIRECTORS

Time: 3:00 pm      Date: Thursday, July 28, 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 3:04 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, Accreditation Manager Kline, and Wildland Captain Benedict. Jessica Johnson and Natalie Munson served as recording secretary.

*All District attendees utilized various technological platforms to attend the meeting.*

Citizens Attending Virtually – Carol Saade, Teresa Perkins, Deb Keating

#### 3.0 Election of Officers

Election of Officers was completed during the June 23, 2022 Regular Meeting of the Board of Directors.

#### 4.0 Approval of Changes to the Agenda

Item #3 was removed

Item #11 was removed

New business 2022 Audit discussion

New business Type 6 WL apparatus

M/S Directors Nations/Wiegand to approve the changes to the agenda. Voice vote, unanimous. Motion carried.

#### 5.0 Approval of Minutes

- June 16, 2022 Special Meeting Minutes
- June 23, 2022 Regular Meeting Minutes

M/S Directors Nations/Lippert to approve the meeting minutes from the June 16, 2022 Special Meeting of the board of directors. Voice vote, unanimous. Motion carried.

M/S Directors Wiegand/Nations to approve the meeting minutes from the June 23, 2022 Regular Meeting of the board of directors. Voice vote, unanimous. Motion carried.

#### 6.0 Citizens' Comments & Matters of Public Hearing

- Carol Saade provided an update from the Breckenridge Town Council.

## 7.0 Approval of Financial and Budgetary Reports

- Approval of Claims Detail
  - June 2022
- Review of Variance Report
- Review of Income Statement

Director Brook inquired about the claim for exterior painting of Station 6 on Page 18, item 9680 of the Claims Detail Report. Deputy Chief Nelson explained that the cost of the project was about \$1,000 more than it was when the same company painted the Station five years ago. M/S Directors Rafferty/Wiegand to approve the June 2022 Claims Detail report. 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 month of June, 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 June, 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 June, which was included in the board packet. The Board discussed Chief Keating's report. Chief Keating noted our new Administrative Assistant, Natalie Munson was in attendance. Natalie introduced herself to the board.

- *Administrative Division Updates – Nelson*

DC Nelson provided a written update to the BOD on various items and activities which occurred during the month of June, which was included in the board packet. Fire Prevention team is working on writing interpretations of the fire code for our Life Safety Policy in conjunction with SFE. Chief Nelson and Summit Net Trekker have been working on moving data from the network to the cloud. Chief Nelson also provided an HR update in the absence of HR Officer Seidler.

- *Operational Division Updates – Hoehn*

DC Hoehn provided a written update to the BOD on various items and activities which occurred during the month of June, 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 June. Chief Levi credited the crew with a cardiac save last week. More information will be available in next month's board report.

- *Wildland Division Updates – Benedict*

Wildland Division Captain Benedict provided a written update to the BOD regarding mitigation efforts. A wildland crew was sent to California and recently returned from a successful deployment. Captain Benedict provided an update regarding the fuel reduction grant writing process.

- *Accreditation Report Updates – Kline*

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

- *Local 4325 Updates – Caldwell*

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

## **9.0 Unfinished Business**

- No outstanding unfinished business.

## **10.0 New Business**

- Approval of the Colorado Firefighter Heart and Cancer Benefits Trust, amended June 30, 2022.

M/S Directors Wiegand/Rafferty to approve the Colorado Firefighter Heart and Cancer Benefits Trust, amended June 30, 2022. Voice vote, unanimous. Motion carried.

- Finance Officer Johnson provided an update regarding auditing firms. 25 Requests for Proposals were sent out to various CPA firms around the state. Three firms have been identified that be of interest in following up with their proposals.
- Chief Keating discussed the replacement Type IV wildland vehicle. The quotes have come in higher than the budgeted amount. The Board was in agreement to continue to move forward with the quotes as chassis availability may continue to be limited over the next few years.
- Reminder the next meeting is August 18, 2022 beginning at 3:00 p.m.

## **11.0 Executive Session**

§24-6-402(4)(e) Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instruction negotiators related to High Country Training Center/Summit Fire Authority.

This item was removed from the agenda.

## **12.0 Adjournment**

M/S Directors Rafferty/Wiegand to adjourn the Regular Meeting of the Board of Directors at 4:30 p.m.

