

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting of the BOARD OF DIRECTORS

Time: 3:00 pm Date: Thursday, August 18th, 2022

Location: Red, White and Blue Main Fire Station
316 N. Main Street, Breckenridge, CO 80424

1.0 Call to Order

Meeting called to order at 3:00 pm by Director Brook

2.0 Roll Call

Randy Nations Dean Lippert Ken Wiegand* Rich Rafferty Jim Brook

**Director Wiegand's absence excused by the Board*

Staff Present:

Chief Keating Chief Nelson Chief Hoehn Finance Off. L. Johnson HR Off. Seidler

Chief Levi Wildland Coord. Benedict Accred. Mgr. Kline L4325 President Caldwell

Citizens Present: Deb Keating

3.0 Approval of Changes to the Agenda

- There were no changes to the agenda presented.

4.0 Approval of Minutes

- July 28, 2022 Regular Meeting Minutes

M/S Directors Lippert/Rafferty to approve the Regular Meeting minutes from the July 28, 2022.
VOICE VOTE Unanimous, motion carried.

5.0 Citizens Comments & Matters of Public Hearing

- Citizen Comments, please limit comments to 3 minutes
- Town Council Update
- No Matters of Public Hearing

6.0 Approval of Financial and Budgetary Reports

- Approval of Claims Detail
 - July 2022- Director Brook & Director Rafferty had questions about the gym equipment purchases and the life cycle of the equipment which were answered by Chiefs Keating & Hoehn

M/S Directors Rafferty/Nations to approve the Claims for July 2022. VOICE VOTE Unanimous, motion carried.

- Review of Variance Report
- Review of Income Statement

7.0 Chief(s)' Reports

- *Finance Division Updates –L. Johnson*
McMahan CPA has been chosen as auditor for 2022
- *Human Resources Updates – Seidler*
- *Fire Chief Report and Updates – Keating*
No further concern about the PFAS Foam, Staffing shortage related to dispatch was discussed, Preferential housing for first responders & staff through the town of Breckenridge
- *Administrative Division Updates – Nelson*
Map for monthly inspections was created by Fire Inspector Newton and an invitation to OPS to join inspections was sent out, Fire Inspector Jessica & Fire Marshal Jackie are working on Open House and Risk Watch in the schools
- *Operational Division Updates – Hoehn*
2 Vacancies to fill at the moment in OPS, We have made the change to continuous hiring process vs. point-in-time hiring process, and utilizing National Testing Center, Mutual Aid Provided and Mutual Aid Received was explained and how it is handled by the Battalion Chief, Board members expressed their desire to participate in ride-alongs
- *EMS Division Updates – Levi*
Key performance indicators and response times were discussed
- *Wildland Division Update – Benedict*
- *Accreditation Report – Kline*
BC Kline explained emphasis is on turnout time not response time in OPS
- *Local 4325 Updated – Caldwell*

8.0 Unfinished Business

- No matters of unfinished business were presented.

9.0 New Business

- Discussion on the replacement of the 2010 Pierce Aerial Apparatus- Chief Hoehn gave an update on the truck and the gas leaks in the engine that are covered under warranty
- Chief Hoehn gave an update and explanation on the new Apparatus/Truck and its features. Chief Keating discussed the legal team reviewing the contract for the purchase of the truck.
- All board members approved moving forward with the ladder replacement.
- Update on the Summit County 911 Center was given. The Director of the 911 Center resigned and the County is working on a plan for the replacement of this position.

10.0 Executive Session

- No matters for executive session were presented.

11.0 Adjournment

M/S Directors Nations/Rafferty to adjourn the Regular Meeting of the Board of Directors at 4:35 p.m. Voice Vote Unanimous, motion carried.