

# **RED, WHITE & BLUE FIRE PROTECTION DISTRICT**

## Regular Meeting of the Board of Directors Minutes

August 23, 2018

### **1.0 Call to Order**

The regular meeting of the Board of Directors (BOD) of the Red, White and Blue Fire Protection District (RWBFPD) was called to order by BOD President Arch Gothard at 3:01 p.m.

### **2.0 Roll Call**

Board Members Present:           X Dean Lippert                                   X Rich Rafferty  
  X Jim Brook                                        X Ken Wiegand  
  X Arch Gothard

District/Department Attendees: Fire Chief Jim Keating; Deputy Chiefs Jay Nelson and Paul Kuhn; Captain Tim Caldwell; Finance Officer Laura Johnson; and Human Resource Officer Amanda Seidler. Administrative Assistant Jessica Johnson served as recording secretary.

Citizens attending: Teresa Perkins, Deb Keating.

### **3.0 Approval of Changes to the Agenda**

The following were changes to the agenda:

8 A: Official Appointment of Designated Election Official

8 B: Approval of Election IGA with Summit County Government

Of special note the agenda will be modified to accept the following conference calls,

3:10 pm Conference Call with Karen Crummy of Blueprint Strategies a Public Relations Firm.

3:40 pm Conference Call with Attorney Bob Cole for discussion of ballot language.

M/S Directors Wiegand/Rafferty - to approve changes to the agenda. Voice vote, unanimous.

Motion carried.

### **4.0 Citizens' Comments**

No citizens' comments were offered.

### **5.0 Approval of Minutes from July 26, 2018 Meeting**

M/S Directors Lippert/Rafferty - to approve the meeting minutes from July 26, 2018. Voice vote, unanimous. Motion carried.

### **6.0 Review & Approval of Financial & Budgetary Reports**

#### **6.1 Claims Detail for July 2018**

Director Gothard inquired about charges on page 4 labelled Blanton's. Deputy Chief Kuhn explained that these were charges associated with fuel for a recent wildland deployment.

#### **6.2 Variance Report for July 2018**

The BOD discussed the Variance Report and noted that most areas seem to be on track with budget at this point and time in the 3<sup>rd</sup> quarter.

### 6.3 Income Statement

No comments were made regarding the Income Statement.

M/S Directors Rafferty/Brook - 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 July. No comments were made regarding 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 July. No comments were made regarding HR Officer Seidler's written update.

### **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 July. The BOD discussed Chief Keating's written report. Chief Keating reported that he was requested to be part of a consultant study looking to the future of Breckenridge tourism for the Breckenridge Tourism Office.

### **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 July. Director Brook commented on the fuel usage report. Chief Kuhn explained that the 13% increase in call volume, as well as out of county transports, have a direct correlation to the increase in fuel usage.

### **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 July. No comments were made regarding Chief Nelson's written update.

### **7.6 Accreditation Updates – Battalion Chief Roberts**

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

## **8.0 Gallagher Discussion**

### **8A: Official Appointment of DEO (Designated Election Official)**

M/S Directors Brook/Lippert - to appoint Micki Mills as DEO for the Nov. 6, 2018 general election reference the District's financial stabilization ballot measure. Roll call vote, unanimous. Motion carried.

### **8B: Approval of Election IGA with Summit County Government**

M/S Directors Wiegand/Rafferty - to approve election IGA with Summit County Government. Roll call vote, unanimous. Motion carried.

At 3:11 p.m. Karen Crummy with Blueprint Strategies called to discuss assisting with the public education phase of the upcoming election. An FAQ document was distributed to the board members and they were provided an opportunity to discuss and make suggestions. Ms. Crummy reviewed the work they plan to accomplish reference public education on the Gallagher ballot issue for the Nov. 2018 general election. The call was completed and ended at 3:46 p.m.

Attorney Bob Cole called at 3:47 p.m. for his portion of the meeting regarding the Gallagher Amendment. A discussion regarding the upcoming election and ballot information ensued. Mr. Cole offered comments reference follow-up questions that had been submitted since the last meeting that he attended on July 26, 2018. The final draft language for the ballot was assembled thru the discussions and then approved in concept by the Board. The Board was reminded of the Special Meeting scheduled for Thursday September 6, 2018 at 9:00 a.m. for the approval of the Election Resolution. The final ballot language would be submitted by email to the Board members for review and comment prior to the meeting. The conference call ended at 4:28 p.m.

## **10.0 Citizens Comments**

There were no citizens' comments to record.

## **11.0 Other Business**

No other business was discussed.

## **12.0 Adjournment**

M/S BOD President Gothard/Director Lippert to adjourn the meeting at 5:01 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 September 27, 2018 beginning at 3:00 p.m.