

RED, WHITE & BLUE FIRE DISTRICT
Regular Meeting
of the BOARD OF DIRECTORS

Time: 3:00 pm Date: Thursday, August 26, 2021
Location: Red, White and Blue Main Fire Station
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 3:00 p.m. by Board President Jim Brook.

2.0 Roll Call

Jim Brook X

Dean Lippert X

Rich Rafferty X

Ken Wiegand X

Dr. Randy Nations X (called in later)

District Attendees – Fire Chief Keating, Deputy Chiefs Nelson and Hoehn, EMS Chief Levi, Finance Officer Johnson, Accreditation Manager Captain Kline, and Captain Caldwell. Jessica Johnson served as recording secretary.

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

Citizens Attending – Deb Keating (phone), Kelly Owen (phone), Teresa Perkins (phone)

3.0 Approval of Changes to the Agenda

No changes were made.

4.0 Approval of Minutes

- July 22, 2021 Regular Meeting Minutes

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

5.0 Citizens Comments & Matters of Public Hearing

- No Matters of Public Hearing.
- Kelly Owen provided an update on town matters and the local workforce housing issue.

6.0 Approval of Financial and Budgetary Reports

- Approval of Claims Detail for July 2021

M/S Directors Rafferty/Wiegand to approve Claims Detail Report for July 2021, with the exception of Claim #8907 to Dean Lippert. Voice vote, unanimous. Motion carried.

M/S Directors Wiegand/Rafferty to approve Claim #8907 to Dean Lippert. ROLL CALL VOTE
Director Nations yes, Director Wiegand yes, Director Rafferty yes, Director Lippert abstain,
Director Brook yes. Motion carried.

- Review of Variance Report
- Review of Income Statement

7.0 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 July, 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 July, which was included in the board packet. Chief Keating offered an update regarding the hiring process.

- *Fire Chief Report and Updates – Keating*

Chief Keating provided a written update to the BOD on various items which occurred during the month of July, which was included in the board packet. The board discussed Chief Keating's report. Chief Keating noted that COVID trends were being closely monitored with appropriate actions being taken where necessary. The father of Skip Bergbauer, Dan Bergbauer has donated an additional \$5000.00 to RWB to be utilized for the development of a data & communications dashboard system in memory of his son.

- *Administrative Division Updates – Nelson*

DC Nelson provided a written update to the BOD on various items and activities which occurred during the month of July, which was included in the board packet.

- *Operational Division Updates – Hoehn*

DC Hoehn provided a written update to the BOD on various items and activities which occurred during the month of July, which was included in the board packet. DC Hoehn highlighted that all of the District's apparatus are now equipped with ballistics gear.

- *EMS Division Updates – Levi*

EMS Chief Levi provided a written update to the BOD regarding EMS events that occurred during the month of July.

- *Accreditation Report – Kline*

A written report was prepared by Accreditation Manager Jason Kline, which was included in the board packet.

- *Local 4325 Update – Caldwell*

A written report was provided by Captain Caldwell and included in the board packet. Captain Caldwell expressed gratitude to the local business Cuppa Joe for roasting Skip's coffee beans.

8.0 Unfinished Business

- No Unfinished Business

9.0 New Business

- Approval of Resolution 2021-08 Adoption of the 2022-2027 Strategic Plan

M/S Directors Rafferty/Wiegand to approve Resolution 2021-08 Adoption of the 2022-2027 Strategic Plan. Voice vote, unanimous. Motion carried.

10.0 Adjournment

M/S Directors Nations/Rafferty to adjourn the meeting at 4:32 p.m.