

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 3:00 pm Date: Thursday, September 22, 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 Rafferty

2.0 Roll Call

Randy Nations Dean Lippert Ken Wiegand Rich Rafferty Jim Brook

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: Kelly Owens, Teresa Perkins, Deb Keating

Also in Attendance: Deputy Fire Marshal Jackie Pike, Inspector Will Newton, Inspector Jessica Johnson, Kevin Gruber, Tony Johnson, Matthew Martin, and Jessica Pril.

Some attendees utilized various technological platforms to attend the meeting.

3.0 Approval of Changes to the Agenda

Add item 4.5 Badge Presentation

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

4.0 Approval of Minutes

- August 18, 2022, Regular Meeting Minutes
 - Director Brook requested to change Director Wiegand's excused absence wording as this was approved by all directors.

M/S Directors Brook/Nations to approve the regular meeting minutes from the August 18, 2022 meeting. Voice vote, unanimous. Motion carried.

4.5 Badge Presentation

Jessica Johnson and Will Newton received their badges and were sworn in as Fire Inspectors by Director Rafferty.

5.0 Citizens Comments & Matters of Public Hearing

- Citizen Comments
 - Town Council Update - Kelly Owens noted the Town of Breckenridge (TOB) has a goal of 905 workforce housing units over the next 5 years, with priority going to public servants in the community. The Coyne Valley & Watson Road construction projects will be paved by the end of October. The TOB sustainability plan passed and she requested to review and discuss it with RWB. The defensible space task force is currently under development.
- No Matters of Public Hearing

6.0 Approval of Financial and Budgetary Reports

- Approval of Claims Detail
 - August 2022
 - Director Brook asked about the legal expenses. Chief Keating explained several items were required to be reviewed by legal. Also discussed was a topper for the wildland vehicle, and the unusual name of the company for firefighter helmets.

M/S Directors Lippert/Nations to approve the August 2022 Claims with the exception of Claim 9818 to Dean Lippert. Voice vote, unanimous. Motion carried.

M/S Directors Brook/Wiegand to approve Claim 9818 to Dean Lippert. A roll call vote was conducted. Motion carried, with Director Lippert abstaining from the vote.

- Discussion of Variance Report
 - The Board discussed the report.
- Discussion of Income Statement
 - The Board discussed the report.

7.0 Chiefs' Reports

- *Finance Division Updates –L. Johnson-* The Board discussed the report. FPPA contribution increases for 2023 were discussed. The FAMLI legislation was passed by the State of Colorado this year. We are comparing the legislation to the programs and benefits we currently offer.
- *Human Resources Updates – Seidler-* The Board discussed the report. Progress has been made with the hiring and promotional process. Open enrollment begins in October.
- *Fire Chief Report and Updates – Keating-* The Board discussed the report. Chief Keating discussed the draft 2023 budget and the scheduling of board member review of the draft. We are awaiting miscellaneous items such as insurance quotes which will be completed next week to finalize the 2023 budget. The Summit County 911 Communications Center staffing shortage was discussed.
- *Administrative Division Updates – Nelson-* Open House is scheduled for October 12th at CMC as an outdoor event starting around 4 pm. The issuance of a Cease and Desist Order for a serious code violation was discussed. With several notifications issued and no repair of the issue, there were several legal steps that we were required to take. After the order was issued, we were notified the next day that the repairs were underway, and will we will reinspect.

Director Brook asked about what was the time frame for the Key Performance Indicators (KPIs) that were included in the board packet, which Chief Nelson answered they were from May 2022 through August 2022.

- *Operational Division Updates – Hoehn*- The Board discussed the outliers on the KPIs, with Chief Nelson explaining the program automatically removes outliers at the 90th percentile. Director Brook requested Chief Hoehn to provide more information on turnout times and the information depicted in the graphs for the next Board meeting.
- *EMS Division Updates – Levi*- EMS Chief Levi provided a written update to the BOD regarding EMS events that occurred. The Board discussed the report.
- *Wildland Division Updates – Benedict*- We received a Ready Set Go grant for \$10,000 related to pile burning of 100 acres. The Board discussed the project. Director Wiegand asked about the demand for Federal Wildland deployments and Benedict explained the demand was down in comparison to previous years. Director Rafferty asked about the noted difficulty getting wildland PPE and Benedict indicated that several items were delayed due to supply chain issues.
- *Accreditation Updates – Kline* - There was no written report provided.
- *Local 4325 Updates – Caldwell* - A written report was provided by Captain Caldwell and included in the board packet.

8.0 Unfinished Business

- No matters of Unfinished Business

9.0 New Business

- 2023 Budget. This was discussed in the Chief's report. The 2023 draft budget will be presented to the Board of Directors on or before October 15, 2022, and a copy of the budget will be available to the public for inspection at Station 6 on or before October 15, 2022. A public hearing to approve the 2023 budget will be conducted on December 8, 2022, at the Board's regular meeting. Any objection to the budget can be filed with the Board at 316 N. Main Street prior to or during the December regular meeting.

10.0 Executive Session

- No matters for executive sessions.

11.0 Adjournment

M/S Directors Wiegand/Nations to adjourn the meeting at 4:28 pm. Voice vote, unanimous. Motion carried.