

# RED, WHITE & BLUE FIRE DISTRICT

## Regular Meeting of the BOARD OF DIRECTORS

Time: 3:00 pm Date: Thursday, September 23, 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

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

- August 26, 2021 Regular Meeting Minutes

M/S Directors Nations/Wiegand to approve minutes from the August meeting. Voice vote, unanimous. Motion carried.

### 5.0 Citizens Comments & Matters of Public Hearing

- No Matters of Public Hearing
- Kelly Owen provided an update regarding Town of Breckenridge (TOB) council matters. The proposed short term rental regulations and the concern for maintaining visitor safety was reviewed. The impact on the District's inspection staff was noted with the possibility of TOB support.

### 6.0 Approval of Financial and Budgetary Reports

- Approval of Claims Detail for August 2021
- Review of Variance Report
- Review of Income Statement

M/S Directors Rafferty/Lippert to approve Claims Detail Report for August 2021, with the exception of Claim #8991 to Dean Lippert. Voice vote, unanimous. Motion carried.

M/S Directors Wiegand/Rafferty to approve Claim #8991 to Dean Lippert. Roll call vote: Director Nations: yes, Director Wiegand: yes, Director Rafferty: yes, Director Lippert: abstain, Director Brook: yes. Motion carried.

### 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 August, 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 August, which was included in the board packet. Chief Keating offered an update regarding the hiring process on behalf of HR Officer Seidler.

- *Fire Chief Report and Updates – Keating*

Chief Keating provided a written update to the BOD on various items which occurred during the month of August, which was included in the board packet. The board discussed Chief Keating's report. Chief Keating highlighted the annual Awards Banquet, which is scheduled for October 9<sup>th</sup> at Beaver Run Resort.

- *Administrative Division Updates – Nelson*

DC Nelson provided a written update to the BOD on various items and activities which occurred during the month of August, which was included in the board packet. DC Nelson highlighted the changes to the annual Open House event, which will occur this year at the CMC parking lot.

This will be a no contact drive-thru event to minimize the risk of Covid-19 exposure. The event is scheduled for October 6<sup>th</sup> from 3:00-5:30 p.m.

- *Operational Division Updates – Hoehn*

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

- *EMS Division Updates – Levi*

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

- *Accreditation Report – Kline*

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

- *Local 4325 Updates – Caldwell*

A written report was provided by Captain Caldwell and included in the board packet. Skip's coffee beans are for sale at Cuppa Joe in Breckenridge, and available through their online store, with the fundraiser proceeds donated to his family.

## **8.0 Unfinished Business**

- No Unfinished Business

## **9.0 New Business**

- No New Business

## **10.0 Adjournment**

M/S Directors Rafferty/Wiegand to adjourn the meeting at 4:35 p.m.