

**RED, WHITE & BLUE FIRE DISTRICT**

**Regular Meeting**

**of the BOARD OF DIRECTORS**

Time: 3:30 pm      Date: Thursday, October 23, 2025

Location: 316 N. Main Street, Breckenridge, CO 80424

**1.0 Call to Order**

The meeting was called to order at 3:32 pm by Director Dineen.

**2.0 Roll Call**

Austyn Dineen    Britton Fossett    Philip Gudlewski    Randy Nations  
 MK Doré

Chief Nelson    Chief Hoehn    Finance Off. L. Johnson    EMS Division Chief Levi  
 Training Division Chief Nordeen    WL Division Chief Matt Benedict  
 Battalion Chief Oese    Local 4325 President Tim Caldwell    Noelle Valentine (Recording Secretary)

**3.0 Approval of Changes to the Agenda**

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

**4.0 Approval of Consent Agenda**

- September 25, 2025, Regular Meeting Minutes  
M/S Directors Dineen/Gudlewski to approve the regular meeting minutes from the September 25, 2025, regular meeting. Voice vote, unanimous. Motion carried.
- October 15, 2025, Special Meeting Minutes  
M/S Directors Dineen/Fossett to approve the regular meeting minutes from the October 15, 2025, special meeting. Voice vote, unanimous. Motion carried.
- September 2025 Claims Detail  
Director Dineen inquired whether the District uses a plow services or if the District does it's own plowing. Chief Hoehn shared that the District uses a contractor for plowing, but the District also uses a District plow truck for touch ups. Director Gudlewski inquired about the fuel from 7/11 when the Town pumps were down and how frequency that occurs. Chief Hoehn responded that it was not often and did not cost more than using Town fuel. Director Dineen inquired about the Summit NetTrekker expenses. Chief Nelson responded that those costs had been budgeted and were not recurring costs.

M/S Directors Fossett/Gudlewski to approve the September 2025 Claims Detail. Voice vote, unanimous. Motion carried.

## **5.0 Discussion of financial and budgetary reports**

- Review of the Variance Report and Income Statement

## **6.0 Citizen Comments & Matters of Public Hearing**

- Citizens' Comments  
No citizen comments before the board; in addition, there were no matters for the Public Hearing presented.  
Captain Davidson was present as part of Battalion Chief training.

## **7.0 Unfinished Business**

- Collaboration Updates  
Director Doré shared that she will be reaching out again to Summit Fire. Chief Hoehn shared that he has been in touch with Chief Schenking and that conversation is moving forward in the spirit of collaboration.
- 2026 Budget

M/S Directors Dore/Dineen to acknowledge receipt of the proposed 2026 budget before the October 15, 2025 deadline. Voice vote, unanimous. Motion carried.

## **8.0 New Business**

- Approval Of Resolution 2025-05 A Resolution Authorizing the Fire & Ems Chief And The Chief Executive Officer & Fire Marshal to Approve and Execute the Collective Bargaining Agreement with the Red, White and Blue Career Firefighters Association, Local 4325

Director Dineen inquired what President Caldwell was most proud of in the negotiation process. President Caldwell and Chief Nelson both felt conversation during the negotiation process had been smooth.

M/S Directors Fossett/Dineen to approve Resolution 2025-06, A Resolution Authorizing the Fire & Ems Chief And The Chief Executive Officer & Fire Marshal to Approve and Execute the Collective Bargaining Agreement with the Red, White and Blue Career Firefighters Association, Local 4325. Voice vote, unanimous. Motion carried.

- Discussion on the adoption of the 2024 International Fire Code, as amended.  
Chief Nelson shared that the Fire Code will be enacted at the beginning of January. He will speak at Town Council with building officials which will be the first public reading for the Town of Breckenridge. Chief Nelson also shared that many amendments have been removed from the Code that have not been applicable in Summit county. Director Gudlewski inquired about backflows and the amount of water being used with the new sprinkler code. Chief Nelson shared how much plumbing systems and the sprinkler systems work to protect occupants and reduce water usage. Director Dineen added that the town also has new water meters to track usage.

## 9.0 Executive Session

- No anticipated Executive Session

## 10.0 Staff and Committee Reports (as time permits)

- Finance Division Updates –L. Johnson
- Administrative Division Updates – Nelson  
Director Dineen applauded the District’s Safety Day event and encouraged the District to explore more sustainable options and potential partnerships with the promotional items. Director Gudlewski inquired about the PPC. Chief Nelson shared that the evaluator spent time in the District and that the District held on to its ISO rating.
- Operational Division Updates – Hoehn  
Director Dineen inquired about E7. Chief Hoehn shared that it has been repaired and will be back in service soon. She also inquired about the continuation of the conversations from the Leadership Retreat. Chief Hoehn shared that they were working with Coach Karah to move forward with those ideas. Chief Hoehn also shared that he had gathered information about creative funding options for multi-use spaces as the District looks to remodel Station 6.
- EMS Division Updates – Levi
- Wildfire Division Updates – Benedict  
Chief Hoehn shared on Chief Benedict’s behalf that Chief Benedict is going to serve as one of the Mountain Mutual Aid coordinators.
- Training Division Updates – Nordeen  
Chief Nordeen shared that the EMS Training Lieutenant position has been posted online. He also shared that he was able to secure an agreement with the town of Montezuma for the hazmat inter-governmental agreement. Chief Nordeen recognized the work that Captain Oese and Captain Johnson have been doing at the Training Center, as well as Leslie Wagner’s 25 years in the fire service in Summit County.
- Accreditation Report – Kline
- Local 4325 Updated – Caldwell  
Director Fossett shared a shoutout that President Caldwell had helped a local family in need.
- Investment Committee – Fossett/Gudlewski
- HCTC Board of Directors – Dineen/Nations  
Director Dineen shared that she has more questions about the HCTC budget and that conversations will be ongoing.
- Compensation Committee – Doré/Nations
- Director Replacement Search Committee – Dineen/Fossett
- Fire Chiefs Review Committee – Doré/Fossett  
Director Fossett shared that the Chief Reviews were scheduled.

## 11.0 Adjournment

M/S Directors Dineen/Fossett to adjourn the meeting at 4:27 pm. Voice vote, unanimous.  
Motion carried.