

RED, WHITE & BLUE FIRE DISTRICT
Special Meeting
of the BOARD OF DIRECTORS
Time: 3:00 pm Date: Wednesday, August 20, 2025
Location: 316 N. Main Street, Breckenridge, CO 80424

1.0 Call to Order

The meeting was called to order at 3:01 pm by Director Dineen.

2.0 Roll Call

 X Austyn Dineen X Britton Fossett X Philip Gudlewski X Randy Nations
 X MK Doré

 X Chief Nelson X Chief Hoehn X Finance Off. L. Johnson
 X Local 4325 President Tim Caldwell X Local 4325 Representative John Kivlan

3.0 Approval of Changes to the Agenda

- There were no changes to the agenda.

4.0 Citizen Comments & Matters of Public Hearing

- There were no citizen comments

9.0 Executive Session

- §24-6-402(4)(e), C.R.S: Determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators related to the Local 4325 Collective Bargaining Agreement, renewal.

M/S Directors Dineen/Gudlewski to enter executive session per § 24-6-402(4)(e), Colorado Revised Statute to determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators related to the Local 4325 Collective Bargaining Agreement, renewal. Invited into the conversations are the Board of Directors, Chiefs Hoehn and Nelson, Finance Officer Laura Johnson, Union President Tim Caldwell, and Union Representative John Kivlan. Voice vote, unanimous. Motion carried.

M/S Directors Dineen/Nations to allow Chiefs Hoehn and Nelson to utilize up to \$2,600,000 to negotiate salaries, benefits, and personnel. Voice vote, unanimous. Motion carried

11.0 Adjournment

M/S Directors Fossett/Doré to adjourn the meeting at 4:00 pm. Voice vote, unanimous. Motion carried.