

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 3:30 pm Date: Thursday, January 22, 2026

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

1.0 Call to Order

The meeting was called to order at 3:31pm by Director Dineen.

2.0 Roll Call

 excused 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 EMS Division Chief Levi
 X Training Division Chief Nordeen X WL Division Chief Matt Benedict
 X Battalion Chief Kuhn X Captain Tim Caldwell X Local 4325 Member John Kivlan X
Jessica Johnson (Recording Secretary)

3.0 Approval of Changes to the Agenda

No changes were made.

4.0 Approval of Consent Agenda

- December 4, 2025, Regular Meeting Minutes
- November 2025 Claims Detail
- December 2025 Claims Detail

M/S Directors Gudlewski/ Doré to approve the January Consent Agenda as presented. 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 was one matter presented for Public Hearing.
- Public Hearing regarding Resolution 2026-03, a Resolution Adopting the International Fire Code, 2024 Edition, with Certain Amendments Thereto and Adopting the Colorado Wildfire Resiliency Code.

- M/S Directors Fossett/Gudlewski to open the Public Hearing regarding Resolution 2026-03, a Resolution Adopting the International Fire Code, 2024 Edition, with Certain Amendments Thereto and Adopting the Colorado Wildfire Resiliency Code. at 3:31 pm. Voice vote, unanimous. Motion carried.

No public comments were provided by the public.

Chief Nelson discussed the change to the code aligning with the Town and County's desires for a pathway to ease restrictions on accessory dwelling units to help with work force housing.

M/S Directors Doré/Fossett to close the Public Hearing at 3:33pm. Voice vote, unanimous. Motion carried.

7.0 Unfinished Business

- Collaboration Updates
Director Doré noted she has reached out to Summit Fire and EMS's board again and is awaiting a response from them.

Chief Hoehn provided an update on collaboration efforts.

8.0 New Business

- Approval of Resolution 2026-01, a Resolution Designating Location to Post Notice

M/S Directors Doré/Nations to approve Resolution 2026-01, a Resolution Designating Location to Post Notice. Voice vote, unanimous. Motion carried.

- Approval of Resolution 2026-02, a Resolution Designating the Official Custodian of Records and Adopting a Policy on Responding to Open Records Requests.

M/S Directors Doré/Fossett to approve Resolution 2026-02, a Resolution Designating the Official Custodian of Records and Adopting a Policy on Responding to Open Records Requests. Voice vote, unanimous. Motion carried.

- Approval of Resolution 2026-03, a Resolution Adopting the International Fire Code, 2024 Edition, with Certain Amendments Thereto and Adopting the Colorado Wildfire Resiliency Code.

M/S Directors Gudlewski/Fossett to approve Resolution 2026-03, a Resolution 2026-03, a Resolution Adopting the International Fire Code, 2024 Edition, with Certain Amendments Thereto and Adopting the Colorado Wildfire Resiliency Code. Voice vote, unanimous. Motion carried.

9.0 Executive Session

- No Executive Session was conducted

10.0 Staff and Committee Reports (as time permits)

- Finance Division Updates –L. Johnson
Finance Officer Johnson provided an update on the annual financial auditing process. The auditors will be on site on February 17th. Draft audit financials will be presented on March 10th. 15th consecutive year of GFOA Financial Reporting.
- Administrative Division Updates – Nelson
No significant updates were discussed.
- Operational Division Updates – Hoehn
Chief Hoehn summarized the recent draft Strategic Plan and Community Risk Assessment.
- EMS Division Updates – Levi
EMS Division Chief Levi announced that Battalion Chief Kuhn had a recent cardiac save and will be receiving a Phoenix Award. Our first unit of whole blood was administered shortly after it was received Christmas Week.
- Wildfire Division Updates – Benedict
Wildland Division Chief Benedict provided an update on recent pile burning, which is nearing 4,000 total piles in the District. An update regarding the Wildland Specialist position was discussed with the board.
- Training Division Updates – Nordeen
A conditional offer was given to an EMS Lieutenant candidate recently. Annual hazmat report and performance appraisals were completed recently as well.
- Accreditation Report – Kline
No report given
- Local 4325 Updated – Caldwell
No significant updates were discussed.
- Investment Committee – Fossett/Gudlewski
No report given
- HCTC Board of Directors – Dineen/Nations
No report given
- Compensation Committee – Doré/Nations
No report given
- Director Replacement Search Committee – Dineen/Fossett
No report given
- Fire Chiefs Review Committee – Doré/Fossett
No report given

11.0 Adjournment

M/S Directors Nations/Gudlewski to adjourn the meeting at 4:17 pm. Voice vote, unanimous. Motion carried.