

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 3:30 pm Date: Thursday, March 27, 2025

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

1.0 Call to Order

The meeting was called to order at 3:35 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 Recording Secretary
Natalie Munson X EMS Chief Levi

3.0 Approval of Changes to the Agenda

- Audit presentation moved to after citizen comments
- Add an election update

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

4.0 Approval of Consent Agenda

- February 20, 2025, Regular Meeting Minutes

M/S Directors Dineen/Nations to approve the regular meeting minutes from the February 20, 2025, regular meeting, as amended. Voice vote, unanimous. Motion carried.

- Approval of February Claims Detail

M/S Directors Nations/Fossett to approve the January 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

- Citizen's Comments

7.0 Unfinished Business

- Discussion on Board Policy for Permit Fee Reductions- A resolution will be presented to the Board at the April meeting.

- Station 4 Leak Update- All repairs will be completed by the end of March.
- Town of Breckenridge Dark Sky Update- RWB Fire must comply by July 1st, 2025
- Election Updates- Ballots will be mailed out on April 14th and must be received by May 6th.
- Collaboration Updates- Director Dineen explained that Director Fossett and Director Doré will be meeting with 2 SFE board directors.

8.0 New Business

- 2024 Audit Presentation

M/S Directors Dineen/Doré to approve the 2024 draft Audit as presented, Voice vote, unanimous. Motion carried.

- Approval of Resolution 2025-03, A Resolution Proclaiming April 13-19 as “National Public Safety Telecommunicators Week” In Summit County, Colorado

M/S Directors Nations/Dineen to approve Resolution 2025-03, A Resolution Proclaiming April 13-19 as “National Public Safety Telecommunicators Week” In Summit County, Colorado, Voice vote, unanimous. Motion carried.

- Approval of Resolution 2025-04, A Resolution Adopting the Red, White and Blue Fire Protection District Financial Policies and Procedures Manual

M/S Directors Gudlewski/Fossett to approve Resolution 2025-04, Adopting the Red, White and Blue Fire Protection District Financial Policies and Procedures Manual, Voice vote, unanimous. Motion carried.

- Approval of the Ground Ambulance License Application

M/S Directors Doré/Nations to approve the Ground Ambulance License Application, Voice vote, unanimous. Motion carried.

9.0 Executive Session

- No matters for executive session

10.0 Staff and Committee Reports (as time permits)

- Finance Division Updates –L. Johnson
- Administrative Division Updates – Nelson
- Operational Division Updates – Hoehn
- EMS Division Updates – Levi
- Wildfire Division Updates – Benedict
- Training Division Updates – Nordeen
- Accreditation Report – Kline
- Local 4325 Updated – Caldwell
- Investment Committee – Fossett/Gudlewski

- HCTC Board of Directors – Dineen/Nations
- Compensation Committee – Dineen/Gudlewski
- Director Replacement Search Committee – Dineen/Fossett

11.0 Adjournment

M/S Directors ___/___ to adjourn the meeting at __:__ pm. Voice vote, unanimous. Motion carried.