

**RED, WHITE & BLUE FIRE DISTRICT**

**Regular Meeting**

**of the BOARD OF DIRECTORS**

Time: 3:30 pm      Date: Thursday, August 22, 2024

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

**1.0 Call to Order**

The meeting was called to order at 3:33 pm by Director Dineen.

**2.0 Roll Call**

  X   Austyn Dineen     X   Britton Fossett     X   Philip Gudlewski     X   Randy Nations  
  X   Liv Syptak

  X   Chief Nelson     X   Chief Hoehn     X   Finance Off. L. Johnson     X   HR Officer Seidler  
  X   EMS Chief Levi     X   Battalion Chief Kuhn     X   Local 4325 President Tim Caldwell     X   WL  
Captain Matt Benedict     X   Local 4325 Member John Kivlan     X   Battalion Chief Kline

**3.0 Approval of Changes to the Agenda**

- No changes to the agenda

**4.0 Approval of Consent Agenda**

- July 25, 2024, Regular Meeting Minutes

M/S Directors Nations/Fossett to approve the regular meeting minutes from the July 25, 2024, regular meeting, as amended. Voice vote, unanimous. Motion carried.

- Approval July Claims Detail

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

**5.0 Discussion of financial and budgetary reports**

**6.0 Citizen's Comments & Matters of Public Hearing**

- No matters for public hearing

**7.0 Unfinished Business**

- No Matters of old business

**8.0 New Business**

- Adoption of Resolution 2024-04 A Resolution Requesting Voters Energetically & Resolutely Oppose Statewide Ballot Initiatives 50 & 108 for the November for the November 5<sup>th</sup> Statewide Election.

M/S Directors Syptak/Fossett to Adopt Resolution 2024-04 A Resolution Requesting Voters Energetically & Resolutely Oppose Statewide Ballot Initiatives 50 & 108 for the November for the November 5<sup>th</sup> Statewide Election. 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- Financial Officer Johnson gave an update on property taxes collected.
- Human Resources Updates – Seidler- HR Officer Seidler said the recent active shooter training went very well and created some great discussions.
- Administrative Division Updates – Nelson- CEO Nelson gave an update on the station 6 roof leak. He explained this a non-budgeted expense. The bids we received came in at the same cost as last year. We are moving forward with Turner Morris at approximately \$60,000 for the new roof.
- Operational Division Updates – Hoehn- Chief Hoehn explained the new ladder truck is ready for final inspection and the type 3 wildland engine is in the graphic shop. The Division Chief hiring process is midstream. Video and phone submissions have been complete. We are inviting 5 applicants to interview on August 29<sup>th</sup>. Conditional offers will be made on August 30<sup>th</sup>. Chief Hoehn explained OZ Architects did complete the test-bit portion of the rebuild but they mistakenly built those based on the incorrect zoning. Chief Hoehn explained OZ Architects has another month to submit new test-bits. Director Dineen asked about the Breck Montessori property. Chief Hoehn explained this property was discussed with Shannon from the town. If the town decides to relocate this school, RWB Fire will be one of the first to be informed.
- EMS Division Updates – Levi- Chief Levi explained Oktoberfest planning is currently underway.
- Wildfire Division Updates – Benedict- Captain Benedict discussed the donation of LMNT electrolyte program that we were nominated for. We have received a shipment of the product to put on the apparatus. Captain Benedict explained we participated in 2 state-wide incidents recently that went well.
- Accreditation Report – Kline- No report.
- Local 4325 Updated – Caldwell- Captain Caldwell explained things are going well, and currently the Union and the Chiefs are working on interpretations of the Collective Bargaining Agreement. (CBA)
- Investment Committee – Fossett/Gudlewski- No report.
- HCTC Board of Directors – Dineen/Nations- No report.
- Compensation Committee – Dineen/Gudlewski- No report.
- Director Replacement Search Committee- Dineen/Fossett- Director Dineen explained the committee is working on creating a list of interested parties if a director resigns in the coming year.

## **11.0 Adjournment**

M/S Directors Fossett/Dineen to adjourn the meeting at 4:29 pm. Voice vote, unanimous. Motion carried.