

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 3:30 pm Date: Thursday, March 26, 2026

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

1.0 Call to Order

The meeting was called to order at 3:34 pm by Director Doré.

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 Noelle Valentine (Recording Secretary)

3.0 Approval of Changes to the Agenda

There were no changes to the agenda.

4.0 Approval of Consent Agenda

- February 19, 2026, regular meeting minutes
- January 2026 Claims
- February 2026 Claims

- February 19, 2026, regular meeting minutes

M/S Directors Fossett/Dineen to approve the regular meeting minutes from the February 19, 2026, regular meeting, as amended. Voice vote, unanimous. Motion carried.

- January 2026 Claims

M/S Directors Dineen/Nations to approve the January 2026 claims. Voice vote, unanimous. Motion carried.

- February 2026 Claims

M/S Directors Dineen/Fossett to approve the February 2026 claims. Voice vote, unanimous. Motion carried.

5.0 Citizen Comments & Matters of Public Hearing

- Citizens' Comments
No citizen comments before the board.

6.0 Unfinished Business

- Collaboration Updates

Chief Nelson reported that the inspection team have been working on the car explosion in Dillon.

He also said that he has been trying to move the town of Silverthorne to adopt the new code in his role as interim fire marshal for Summit Fire. CH reported that he has been working with Summit Fire on the EMS front to better help them through personnel transitions. Director Dineen requested more information about the structure of the partnership as the District assists Summit Fire. Chief Nelson responded that they were pushing some key projects forward and it would be revisited.

7.0 New Business

- 2025 Audit Presentation

The auditor reported on the 2025 audit process. He reported that there were no concerns about the internal controls. Financial Officer Johnson completed an Annual Comprehensive Financial Report which makes the District eligible for the GFOA award. The auditor reported that the District came in under budget last year.

- Approval of the 2025 Audit

M/S Directors Dineen/Fossett to approve the 2025 audit. Voice vote, unanimous. Motion carried.

- Approval of Annual Ambulance Report

M/S Directors Gudlewski/Nations to approve the Annual Ambulance Report. Voice vote, unanimous. Motion carried.

8.0 Executive Session

- No anticipated Executive Session

9.0 Staff and Committee Reports (as time permits)

- Finance Division Updates –L. Johnson

- Administrative Division Updates – Nelson

Chief Nelson reported that on Tuesday, the County Commissioners approved the code adopted. He also reported on the fire on Stan Miller and the investigations that his team has been completed this week.

- Operational Division Updates – Hoehn

Chief Hoehn reported on the wildfire planning and preparedness work completed over the past few weeks. He addressed the needed to instill confidence that the District is ready for wildfire season. He shared the outline for the District's wildfire communications campaign. Lastly, he added potential resource needs that would be addressed in a meeting with Senator Neguse's office.

- Local 4325 Updated – Caldwell

Labor President Caldwell reported that he had begun assigning goal managers as part of the strategic planning implementation process. Chief Hoehn added that the goals are directly tied to the One Team philosophy that is being rolled out across the District.

11.0 Adjournment

M/S Directors Dore/Gudlewski to adjourn the meeting at 4:50 pm. Voice vote, unanimous. Motion carried.