

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 3:30 pm Date: Thursday, July 25, 2024

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

1.0 Call to Order

The meeting was called to order at 3:30 pm by Director Nations.

2.0 Roll Call

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

 X Chief Nelson X Chief Hoehn X Finance Off. L. Johnson X HR Officer Seidler
 X Recording Secretary Natalie Munson 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

3.0 Approval of Changes to the Agenda

- No changes to the agenda

4.0 Approval of Consent Agenda

- June 27, 2024, Regular Meeting Minutes

M/S Directors Gudlewski/Fossett to approve the regular meeting minutes from the June 27, 2024, regular meeting, as amended. Voice vote, unanimous. Motion carried.

- Approval June Claims Detail

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

5.0 Discussion of financial and budgetary reports

6.0 Citizen's Comments & Matters of Public Hearing

- Citizen's Comments- Leonardo Pinero-Perez, of Como, CO, asked about the Pano AI technology. Wildland Captain Benedict explained the capabilities of the Pano AI technology and how it is assisting the Department. Chief Nelson explained how we are working with Xcel to expand the program.
- No matters for public hearing

7.0 Unfinished Business

- Election of Officers

M/S Directors Gudlewski/Nations to nominate Director Dineen as President. Voice vote, unanimous. Motion carried.

M/S Directors Fossett/Dineen to nominate Director Gudlewski as Vice President. Voice vote, unanimous. Motion carried.

M/S Directors Dineen/Gudlewski to nominate Director Fossett as Secretary/Treasurer. Voice vote, unanimous. Motion carried.

M/S Directors Nations/Gudlewski to nominate Directors Dineen and Nations to the Summit Fire Authority Board of Directors. Voice vote, unanimous. Motion carried.

M/S Directors Nations/Dineen to nominate Directors Gudlewski and Fossett to the Investment Committee. Voice vote, unanimous. Motion carried.

M/S Directors Dineen/Fossett to nominate Directors Dineen and Gudlewski to the Compensation Committee. Voice vote, unanimous. Motion carried.

M/S Directors Nations/Gudlewski to nominate Director Dineen and Director Fossett to the Directors Search Committee. Voice vote, unanimous. Motion carried.

- Chief Kline presented the board with a written update on the strategic plan- Director Fossett suggested keeping the community abreast of strategic plan progress through social media. Director Dineen asked that timelines and deadlines are included to track progress. Chief Nelson explained that those deadlines are included inside the strategic plan.

8.0 New Business

- No matters of new business

9.0 Executive Session

- No matters for executive session

10.0 Staff and Committee Reports (as time permits)

- Finance Division Updates –L. Johnson
- Human Resources Updates – Seidler- Director Gudlewski asked why we only onboarded 2 new employees instead of 3. Chief Nelson explained 1 candidate is on a different timeline for pre-employment obligations.
- Administrative Division Updates – Nelson- Director Dineen asked if the Breckenridge Tourism Office has been included in the permitting process update. Chief Nelson explained that we are updating our tent/event policy. Director Fossett asked if the Sheriff is the one to make a call on Fire Restrictions. Chief Nelson answered yes but to be aware of the difference between Fire Restrictions vs. Fire Danger. Chief Nelson explained that we

continue to have roof leaks at station 6. We are waiting for a quote from Tuner Morris for further repair.

- Operational Division Updates – Hoehn- Chief Hoehn gave an update on the Station 6 Project.
- EMS Division Updates – Levi- Director Gudlewski asked about the grant that was not awarded to RWB. He asked if that grant was needed to replace equipment (cardiac monitors) that needed to be replaced this year. Chief Levi explained that he is exploring other options to replace/update the equipment. Chief Hoehn explained we did receive backfill this year that could be used to replace equipment. Director Dineen asked if Chief Levi knew why we didn't receive the grant and Chief Levi explained that there was a request for \$7 million from agencies across the state but only \$4 million was available to be awarded.
- Wildfire Division Updates – Benedict
- Accreditation Report – Kline
- Local 4325 Updated – Caldwell- The 2 new hires did sign up for the Local.

11.0 Adjournment

M/S Directors Dineen/Fossett to adjourn the meeting at 4:42 pm. Voice vote, unanimous. Motion carried.