

**RED, WHITE & BLUE FIRE DISTRICT**

**Regular Meeting**

**of the BOARD OF DIRECTORS**

Time: 3:30 pm      Date: Thursday, January 23, 2025

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 Gudlewski.

**2.0 Roll Call**

Excused Austyn Dineen   X Britton Fossett   X Philip Gudlewski   X Randy Nations  
X MK Doré

X Chief Nelson   X Finance Off. L. Johnson   X Recording Secretary Natalie Munson  
X EMS Chief Levi   X Attorney Bart Miller   X Chief Nordeen   X Local 4325 member John Kivlan  
X Local 4325 President Tim Caldwell   X Wildland Chief Benedict

**3.0 Approval of Changes to the Agenda**

No changes.

**4.0 Approval of Consent Agenda**

- December 5, 2024, Regular Meeting Minutes

M/S Directors Doré/Nations to approve the regular meeting minutes from the December 5, 2024, special meeting, as amended. Voice vote, unanimous. Motion carried.

- Approval November Claims Detail

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

- Approval December Claims Detail

M/S Directors Fossett/Doré to approve the December 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**

- No comments

**7.0 Unfinished Business**

- No matters of unfinished business

## **8.0 New Business**

- Approval of Resolution 2025-01 Resolution Designating Location to Post Notice.

M/S Directors Nations/Fossett to approve the Resolution 2025-01 Resolution Designating Location to Post Notice. Voice vote, unanimous. Motion carried.

- 2025 Special District Election Discussion- Directors Fossett, Nations, & Doré will run for a 4-year term and Director Dineen will run for a 2-year term.
- Election Etiquette- Mr. Miller briefly presented election etiquette and relevant information to the Board.
- Discussion on Board Policy for Fee Wavier- The Board postponed a final decision until the next board meeting. Chief Nelson was asked to connect with the Director of FIRC to discuss further their request. Mr. Miller further explained the ramifications of waiving fees for nonprofit organizations.

## **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—Director Nations asked Chief Levi about the PulsePoint app. This cardiac arrest notification app allows CPR-trained community members to register and receive notifications if they are near an emergency scene requiring CPR.
- Wildfire Division Updates – Benedict
- Training Division Updates—Nordeen—Chief Nordeen updated the HCTC on the burn building and detailed several programs underway at the training center.
- 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 Fossett/Nations to adjourn the meeting at 4:37 pm. Voice vote, unanimous. Motion carried.