

# RED, WHITE & BLUE FIRE DISTRICT

## Regular Meeting

### of the BOARD OF DIRECTORS

Time: 3:30 pm      Date: Thursday, July 24, 2025

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

#### 1.0 Call to Order

The meeting was called to order at 3:32 pm by Director Dineen.

#### 2.0 Roll Call

X Austyn Dineen   X Britton Fossett      Philip Gudlewski (excused)      Randy Nations  
(excused)   X MK Doré   X Chief Nelson   X Chief Hoehn   X Finance Off. L. Johnson  
X EMS Division Chief Levi   X Training Division Chief Nordeen   X WL Division Chief Matt  
Benedict   X Battalion Chief Kline   X Local 4325 President Tim Caldwell   X John Kivlan

#### 3.0 Approval of Changes to the Agenda

There were no changes to the agenda.

#### 4.0 Approval of Consent Agenda

- June 26, 2025, Regular Meeting Minutes

M/S Directors Dore/Fossett to approve the regular meeting minutes from the June 26, 2025, regular meeting, as amended. Voice vote, unanimous. Motion carried.

- Approval of June Claims Detail

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

#### 5.0 Discussion of financial and budgetary reports

- Review of the Variance Report and Income Statement

Director Dineen inquired about wildland deployments. Chief Nelson explained that there have been two Mutual Aid wildland deployments, which are non-billable. These deployments were part of our Mountain Area Mutual Aid agreement.

#### 6.0 Citizen Comments & Matters of Public Hearing

- Citizens' Comments

No citizen comments were made.

## **7.0 Unfinished Business**

- Collaboration Updates—Chiefs Hoehn and Nelson met with Summit Fire and EMS leadership to provide each other updates on each agency and discuss vision. The Board collaboration committee has not met with Summit Fire and EMS’s board at this time.

## **8.0 New Business**

- No matters for new business anticipated

## **9.0 Executive Session**

- §24-6-402(4)(e), C.R.S: Determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators related to the Local 4325 Collective Bargaining Agreement, renewal.

M/S Directors Dineen/Fossett to enter executive session per Section 24-6-402(4)(e), Colorado Revised Statute to determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators related to the Local 4325 Collective Bargaining Agreement, renewal. Invited into the conversations are the Board of Directors, Chiefs Hoehn and Nelson, Finance Officer Laura Johnson, and Union Representative John Kivlan and Union President Tim Caldwell. Voice vote, unanimous. Motion carried. The board entered into executive session at 3:25 pm.

The Board returned from executive session at 5:40 pm. Chiefs Hoehn and Nelson were asked to meet with Directors Gudlewski and Nations before a Special Meeting on August 20, 2025.

M/S Directors Dore/Fossett to hold a Special Meeting on August 20, 2025, at 3:00 pm to continue discussions on the Local 4325 Collective Bargaining Agreement, renewal. Voice vote, unanimous. Motion carried.

## **11.0 Adjournment**

M/S Directors Dineen/Fossett to adjourn the meeting at 5:45 pm. Voice vote, unanimous. Motion carried.