

5.0 Discussion of Financial and Budgetary report

6.0 Citizen Comments & Matters of Public Hearing

- Citizens' Comments
No citizen comments before the board;

6.0 Unfinished Business

- Collaboration Updates
Chief Nelson continues to work with Summit Fire and assist their communities in adopting the 2024 International Fire Code and Colorado Wildfire Resiliency Code. He reported on the personnel changes at Summit Fire and the continued conversations on alignment.
Chief Hoehn reported that Chief Schenking at Summit Fire is moving forward in the process to become the full time Fire Chief.

7.0 New Business

- Approval of Resolution 2026-06, a Resolution Adopting the Employee Rules, Regulations, and Benefits Handbook

Director Dineen inquired if any policies had been removed from the Handbook. Chief Nelson responded that policies were not removed but it became better aligned to the CBA.

M/S Directors Dineen/Nations to approve Resolution 2026-06, a Resolution Adopting the Employee Rules, Regulations, and Benefits Handbook. Voice vote, unanimous. Motion carried.

- Approval of Resolution 2026-07, a Resolution Adopting the Red, White and Blue Fire Protection District Investment Policy

M/S Directors Nations/Gudlewski to approve Resolution 2026-07, a Resolution Adopting the Red, White and Blue Fire Protection District Investment Policy. Voice vote, unanimous. Motion carried.

- Approval of Resolution 2026-08, a Resolution Proclaiming May 2, 2026, as Wildfire Community Preparedness Day

M/S Directors Dineen/Gudlewski to approve Resolution 2026-08, a Resolution Proclaiming May 2, 2026, as Wildfire Community Preparedness Day. Voice vote, unanimous. Motion carried.

- Approval of Resolution 2026-09, a Resolution Proclaiming May as Building Safety Month

M/S Directors Dineen/Nations to approve Resolution 2026-09, a Resolution Proclaiming May as Building Safety Month. Voice vote, unanimous. Motion carried.

- Approval of the updated Letter of Engagement Collins Cole Winn & Ulmer, PLLC, a professional limited liability company
 - M/S Directors Dineen/Nations to approve the updated Letter of Engagement Collins Cole Winn & Ulmer, PLLC, a professional limited liability company. Voice vote, unanimous. Motion carried.

8.0 Executive Session

- No Executive Session was conducted

9.0 Staff and Committee Reports (as time permits)

- Finance Division Updates –L. Johnson
 - No questions from the Board of Directors
- Administrative Division Updates – Nelson
 - Chief Nelson added to his report that he is watching the legislative process closely for potentially impactful proposed bills. Director Nations inquired about a legislative bill that the District had opposed. Chief Nelson responded with how it would impact firefighters. Director Dineen inquired about the cost of PerformYard and if it had been budgeted. Chief Nelson responded that it had been budgeted for. Board of Directors has agreed to cancel the May meeting.
- Operational Division Updates – Hoehn
 - Chief Hoehn reported that there were 220 applicants in the most recent hiring cycle; the highest the District has seen. Director Gudlewski inquired about the hiring process and how we sifted 220 applicants to 5. Both Chief Hoehn and Labor President Caldwell reported use of scoring matrixes and continued rounds of interviews and ride-alongs over the past few months.
- EMS Division Updates – Levi
 - No questions from the Board of Directors.
- Wildfire Division Updates – Benedict
 - No questions from the Board of Directors. Chief Benedict reported that the work on wildfire communications has been massive and on local, state, and national levels. He also reported that he was seeing exponential interest in home mitigation evaluations. Director Dineen inquired if the District was planning to run a test evacuation in the District. Chief Benedict responded that test evacuations have been run in the past and that the Wildland Division was not pursuing such an event this spring. Director Gudlewski inquired about the water supply and if the District has pursued conversations with the water districts. Chief Benedict reported that he'll be reaching out to them next month, but that the updates have been dire.
- Training Division Updates – Nordeen
 - Chief Nordeen reported that their classroom boiler got red tagged for CO and will need to be replaced. He also reported that the burner in the training tower will also need to be replaced.

- Chief Hoehn reported that accreditation was moving along and that self-assessments were almost complete. He also reported that the CRA/SOC was the third leg of accreditation and is in progress. Local #4325 Kivlan reported that he attended an accreditation class.
- Local 4325 Updated – Caldwell
 - No questions from the Board of Directors. President Caldwell reported that work on the strategic plan was picking up speed.
- Fire Chiefs Review Committee – Doré/Fossett
 - Director Dore reported that they were glad to hear PerformYard was moving forward and that the first round of surveys were being distributed.

11.0 Adjournment

M/S Directors Dineen/Nations to adjourn the meeting at __4:07__ pm. Voice vote, unanimous.
Motion carried.