

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 3:30 pm Date: Thursday, February 20, 2025

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

1.0 Call to Order

The meeting was called to order at 3:35 pm by Director Dineen.

2.0 Roll Call

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

 X Chief Nelson X Chief Hoehn X Finance Off. L. Johnson X Recording Secretary
Natalie Munson X EMS Chief Levi X Chief Nordeen X Chief Benedict X Local 4325
President Tim Caldwell X Local 4325 Member John Kivlan X Johanna Gibbs X Kathryn
Winn

3.0 Approval of Changes to the Agenda

No changes

4.0 Approval of Consent Agenda

- January 23, 2025, Regular Meeting Minutes

M/S Directors Fossett/Gudlewski to approve the regular meeting minutes from the January 23, 2025, regular meeting, as amended. Voice vote, unanimous. Motion carried.

- Approval of January Claims Detail

M/S Directors Fossett/Gudlewski to approve the January 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

- Citizen's Comments

7.0 Unfinished Business

- Discussion on Board Policy for Permit Fee Reductions- Chief Nelson recommended charging the base permit fee for the Sol Center to cover permitting expenses, noting that Director Snow of FIRC indicated FIRC is unable to provide reciprocal services to RWB Fire in exchange for a fee waiver. Director Gudlewski voiced his opposition to fee waivers, while Director Fossett opposed creating a formal policy, advocating instead for handling

each request on a case-by-case basis. Ms. Winn highlighted the advantages of establishing a policy for future requests. Director Fossett also emphasized the distinction between charging permit fees for non-taxable properties owned by the Town of Breckenridge versus buildouts on private property. Director Dineen requested that the Chiefs collaborate with Ms. Winn to develop a draft policy for Board review prior to any decisions regarding the Sol Center Project fee waivers.

- 2025 Special District Election Discussion- Ms. Winn presented the proposed ballot language and addressed the Board's questions regarding the upcoming election.
- Consolidation Updates- Director Dineen provided an update on the consolidation discussions, noting that RWB Fire has been informed that the organization will not have representation on the hiring panel for SFE's Fire Chief.

8.0 New Business

- Approval of Resolution 2025-02, an Amended and Restated Resolution Calling for the 2025 Regular District Election, Authorizing an Election on the Question of a Mill Levy Increase and on the Question of Waiving the 5.25% Property Tax Limit for All Future Property Tax Years, and Appointing a Designated Election Official

M/S Directors Dineen/Gudlewski to approve Resolution 2025-02 an Amended and Restated Resolution Calling for the 2025 Regular District Election, Authorizing an Election on the Question of a Mill Levy Increase and on the Question of Waiving the 5.25% Property Tax Limit for All Future Property Tax Years, and Appointing a Designated Election Official, Voice vote, unanimous. Motion carried.

- Station 4 Waker Leak Discussion- Chief Nelson provided an update on the sprinkler line break at Station 4. He reported that insurance has approved the repairs, with ongoing negotiations regarding carpet replacement. He requested Board approval for up to \$25,000 in supplemental funds to cover the rebuild cost that insurance may not.

M/S Directors Gudlewski/Dineen to approve \$25,000 for the Station 4 rebuild. Voice vote, unanimous. Motion carried.

- Town of Breckenridge Dark Sky Discussion- Chief Nelson explained that due to new Dark Sky Town policies, RWB must expend approximately \$50,000 in order to get our buildings in compliance.

M/S Directors Gudlewski/Fossett to approve funds to comply with Dark Sky Policies. Voice vote, unanimous. Motion carried.

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
- Wildfire Division Updates – Benedict
- Training Division Updates – Nordeen
- 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 Dineen/Gudlewski to adjourn the meeting at 5:10 pm. Voice vote, unanimous.
Motion carried.