

# RED, WHITE & BLUE FIRE DISTRICT

## Regular Meeting

### of the BOARD OF DIRECTORS

Time: 3:30 pm      Date: Thursday, June 26, 2025

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

#### 1.0 Call to Order

The meeting was called to order at 3:39 pm by Director Fossett.

#### 2.0 Roll Call

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

X Chief Nelson X Chief Hoehn X Finance Off. L. Johnson  
X Training Division Chief Nordeen X WL Division Chief Matt Benedict  
X Local 4325 President Tim Caldwell  
X Local 4325 Member John Kivlan

#### 3.0 Approval of Changes to the Agenda

M/S Directors Fossett/Dore to approve the changes to the agenda. Voice vote, unanimous.  
Motion carried.

#### 4.0 Approval of Consent Agenda

- April 17, 2025, Regular Meeting Minutes

M/S Directors Nations/Fossett to approve the regular meeting minutes from the March 27, 2025, regular meeting, as amended. Voice vote, unanimous. Motion carried.

- Approval of April Claims Detail

Director Fossett inquired about a line item for Black Mountain Software. Chief Nelson explained this is our accounting software.

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

- Approval of May Claims Detail

Director Fossett inquired about a line item for Monarch Resorts. Chief Nelson explained this was lodging for Fire and Life Safety Educator training for Natalie Munson. Director Fossett also inquired about a line item for High School Prom. Chief Nelson explained this was in reference to a Safe Prom public education event we participated in.

M/S Directors Nations/Dore to approve the May 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**

- Citizens' Comments

## **7.0 Unfinished Business**

- Collaboration Updates

## **8.0 New Business**

- Election of Board Positions and Committees

M/S Directors Nations/Fossett to re-seat the board members in their previous positions within the committees. Voice vote, unanimous. Motion carries.

- Designation of Member Representative and Alternate Member Representative for Colorado Firefighter Heart, Cancer, and Behavioral Health Benefits Trust

M/S Directors Dore/Nations to approve the nomination of Chiefs Hoehn and Nelson to the Designation of Member Representative and Alternate Member Representative for Colorado Firefighter Heart, Cancer, and Behavioral Health Benefits Trust.

## **9.0 Executive Session**

- No matters for executive session

## **10.0 Staff and Committee Reports (as time permits)**

- Finance Division Updates –L. Johnson

Finance Officer Johnson and Chief Hoehn discussed recent election results with the board.

- Administrative Division Updates – Nelson

Chief Nelson highlighted the development of the Gold Rush Lot in town. Colorado Heart Cancer Behavioral Health Trust has had funding cut recently. The benefit previously was \$10,000 per firefighter, going forward the benefit will be just \$1,000 per firefighter.

- Operational Division Updates – Hoehn

Chief Hoehn provided an update regarding the repair of the ladder truck. Chief Hoehn also provided an update on the Mountain Area Mutual Aid Agreement, which prompted our deployment to a new Wildfire in Gypsum. The 2024 Annual Report was presented to the board.

- EMS Division Updates – Levi

A written report was provided to the board of directors from Chief Levi.

- Wildfire Division Updates – Benedict

Chief Benedict discussed upcoming Stage 1 fire restrictions with the board.

- Training Division Updates – Nordeen

Chief Nordeen provided an update on the burn tower at HCTC. An Acting Safety 4 position has been developed to aid in the continuity of the Safety Officer position while employees are sick or on vacation. Two employees have completed the Acting Safety 4 taskbook.

- Accreditation Report – Kline

A written report was provided to the board of directors from Battalion Chief Kline.

- Local 4325 Updated – Caldwell  
Local 4325 President Caldwell updated the board regarding a conference he recently attended.

## **11.0 Adjournment**

M/S Directors Fossett/Dore to adjourn the meeting at 5:17 pm. Voice vote, unanimous. Motion carried.