

**RED, WHITE & BLUE FIRE DISTRICT
Regular Meeting**

of the BOARD OF DIRECTORS

Time: 3:30 pm Date: Thursday, January 25, 2024
Location: 316 N. Main Street, Breckenridge, CO 80424

1.0 Call to Order

The meeting was called to order at 3:36 pm by Director Dineen

2.0 Roll Call

 X Austyn Dineen X Britton Fossett X Philip Gudlewski X Randy Nations
 excused Liv Syptak

 X Chief Nelson X Chief Hoehn X Finance Off. L. Johnson X Wildland Coord. Benedict
 X HR Officer Seidler X L4325 President Caldwell X Recording Secretary Natalie Munson
 X Battalion Chief Paul Kuhn X Battalion Chief Jason Kline X Chief Levi

3.0 Approval of Changes to the Agenda

- No changes

4.0 Approval of Minutes

- December 14, 2023, Special Meeting Minutes
 - There were no changes to the minutes by the Board.

M/S Directors Gudlewski/Fossett to approve the regular meeting minutes from the December 14, 2023, special meeting. Voice vote, unanimous. Motion carried.

5.0 Citizen's Comments & Matters of Public Hearing

- Continue the Public Hearing regarding Resolution 2023-03, a Resolution to Amend the 2023 Budget

M/S Directors Fossett/Gudlewski to reopen the Public Hearing on Amending the 2023 Budget at 3:39 pm. Voice vote, unanimous. Motion carried.

There was a possible need to amend the District's 2023 budget. At this time, the District has come in under budget for 2023 and an amendment is not needed.

M/S Directors Dineen/Fossett to close the Public Hearing on Amending the 2023 Budget at 3:46 pm. Voice vote, unanimous. Motion carried.

6.0 Approval of Financial and Budgetary Reports

- Approval of Claims Detail
 - November 2023

M/S Directors Fossett/Gudlewski to approve the Claims for November 2023. Voice vote, unanimous. Motion carried.

- December 2023

M/S Directors Fossett/Dineen to approve the Claims for December 2023. Voice vote, unanimous. Motion carried.

- Review of the Variance Report
 - The Board discussed the report.
- Review of the Income Statement
 - The Board discussed the report.

7.0 Chief(s)' Reports

- Finance Division Updates –L. Johnson- Finance Officer Johnson shared that the audit will be the week of February 12th.
- Human Resources Updates – Seidler
- Administrative Division Updates – Nelson
- Operational Division Updates – Hoehn
- EMS Division Updates – Levi- Chief Hoehn highlighted that in 2023 we had 9 Narcan reversals and 44% ROSC, which is above the national average of 10%. Director Dineen asked about the increase in mutual aid provided in 2023 and Chief Hoehn explained that a share of those incidents occur when our battalion chief steps in when SFE's battalion chief is unavailable.
- Wildfire Division Updates – Benedict- Chief Hoehn shared we just signed the contract on a new Type 3 Engine for the wildland division.
- Accreditation Report – Kline- Battalion Chief Kline shared the draft form of the "RWB 2022-2027 Strategic Plan Goals and Objective Review."
- Local 4325 Updated – Caldwell- Director Gudlewski asked if the Union has its own fund as far as the donations that are given out and Captain Caldwell explained that those funds are collected through t-shirt sales.

8.0 Unfinished Business

- Fire Chief Hiring Committee Update- The board has decided to re-open discussions with a finalist from the first round of interviews for the Chief position. The board will have a formal meeting to review questions from the initial interview with the finalist and coordinate a lunch with Chief Nelson, Chief Hoehn, and the board. The finalist will have an opportunity to do a ride-along. After this, the board will decide whether to offer the position to this finalist or move on to a second round of posting for the position.
- Set Co-Interim Fire Chief Salary for 2024

M/S Directors Fossett/Dineen to approve acting pay for each co-interim fire chief until a fire chief is hired. Voice vote, unanimous. Motion carried.

9.0 New Business

- Approval of Resolution 2024-01, a Resolution Designating Location to Post Notice.

M/S Directors Nations/Gudlewski to approve Resolution 2024-01, a Resolution Designating Location to Post Notice. Voice vote, unanimous. Motion carried.

10.0 Executive Session

- An executive session was not conducted as part of this meeting.

11.0 Adjournment

M/S Directors Gudlewski/Fossett to adjourn the meeting at 4:44 pm. Voice vote, unanimous. Motion carried.