

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

of the BOARD OF DIRECTORS

Time: 3:00 pm Date: Thursday, October 26, 2023
Location: Red, White and Blue Main Fire Station
316 N. Main Street, Breckenridge, CO 80424

1.0 Call to Order

The meeting was called to order at 3:00 p.m. by Director Syptak.

2.0 Roll Call

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

 X Chief Nelson X Chief Hoehn X Finance Off. L. Johnson
 X HR Officer Seidler X Accreditaion Manager Kline X L4325 President Caldwell
 X Recording Secretary Natalie Munson

Citizens Present: Prothman Consultant Warren Merritt, Battalion Chief Paul Kuhn, Brandon Fox,
Dan Felt, John Kivlan

Some attendees utilized various technological platforms to attend the meeting.

3.0 Approval of Changes to the Agenda

- There are no changes to the agenda as posted.

4.0 Approval of Minutes

- September 28, 2023, Regular Meeting Minutes
 - There were no changes to the minutes by the Board.

M/S Directors Dineen/Gudlewski to approve the regular meeting minutes from the
September 28, 2023, meeting. Voice vote, unanimous. Motion carried.

5.0 Citizen's Comments & Matters of Public Hearing

- No comments

6.0 Approval of Financial and Budgetary Reports

- Approval of Claims Detail
 - September 2023
 - Director Dineen asked about claim line 10743 (\$66,549) to the Summit County
911 Center and Chief Nelson explained those are the fees for the 3rd & 4th quarter.

M/S Directors Gudlewski/Dineen to approve the Claims for September 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 Chiefs' Reports

- *Finance Division Updates –L. Johnson*
- *Human Resources Updates – Seidler*
- *Administrative Division Updates – Nelson*
- *Operational Division Updates – Hoehn*
- *EMS Division Updates – Levi*
- *Wildfire Division Update – Benedict*
- *Accreditation Report – Kline*
- *Local 4325 Updated – Caldwell*

8.0 Unfinished Business

- There were no unfinished business items discussed.

9.0 New Business

- Budget 2024- Each director of the board has acknowledged the receipt of the 2024 budget on October 13th, 2023.

10.0 Executive Session

- There was no executive session held.

11.0 Work Session

- Fire Chief Hiring

M/S Directors Nations/Dineen to enter a Work Session for the purposes of the Fire Chief Hiring at 3:19 p.m. Voice vote, unanimous. Motion carried.

The board returned from the Work Session at 5:30 p.m.

12.0 Adjournment

M/S Directors Nations/Gudlewski to adjourn the meeting at 5:31 p.m. Voice vote, unanimous. Motion carried.