

**RED, WHITE & BLUE FIRE PROTECTION DISTRICT**  
**Regular Meeting of the**  
**Board of Directors Minutes**  
**July 20, 2017**

**1.0 Call to Order**

The regular meeting of the Board of Directors (BOD) of the Red, White and Blue Fire Protection District (RWBFPD) was called to order by BOD Vice President Jim Brook at 3:00 p.m.

**2.0 Roll Call**

Members Present:    X Dean Lippert    X Rich Rafferty  
                              X Jim Brook        X Ken Wiegand  
                              X Arch Gothard (joined the meeting at 3:45 p.m.)

Other Attendees: Fire Chief Jim Keating, Deputy Chiefs Jay Nelson and Paul Kuhn, Finance Officer Laura Johnson, Amanda Seidler Human Resource Officer. Carol Scherling served as Recording Secretary.

Deb Keating, Teresa Perkins, Andrew Hoehn and Capt. Tim Caldwell were also present. Robert Cole, RWBFPD's attorney, Collins, Cockrel & Cole joined us during the meeting.

**3.0 Changes to the Agenda**

A discussion and request to develop several resolutions will be presented by Director Wiegand following Staff Reports.

**4.0 Citizens Comments**

No citizen's comments were made.

**5.0 Approval of Meeting Minutes**

The minutes of the June 20, 2017 Rescheduled Regular Meeting of the Board of Directors were presented for approval. The following correction was noted:

*"The next regular scheduled meeting of the Red, White & Blue Fire Protection District Board of Directors is scheduled for July 27, 2017, beginning at 3:00 p.m." was changed to:*

*"The next regular scheduled meeting of the Red, White & Blue Fire Protection District Board of Directors is scheduled for July 20, 2017, beginning at 3:00 p.m."*

M/S Directors Rafferty/Wiegand to approve the minutes of the June 20, 2017 Rescheduled Regular Meeting of the Board of Directors as corrected. Voice vote, unanimous. Motion carried.

**6.0 Review and Approval of Financial and Budgetary Reports**

6.1 Claims Detail. The BOD discussed the June 2017 Claims Detail reports.

M/S Directors Wiegand/Lippert to approve the Claims Detail reports as presented for June 2017. Voice vote, unanimous. Motion carried.

6.2 Variance Report. The BOD reviewed the variance report for June 2017.

6.3 Income Statement and Balance Sheet. The BOD reviewed the June 2017 Income Statement and Balance Sheet.

## **7.0 Staff Reports**

- 7.1** Financial Updates. FO Johnson provided a written update to the BOD on various items and activities which occurred during the month of June. The final amount owed from EMS revenue for 2016 was received from Summit County Government. The US Bank investment account has been closed due to excessive fees.
- 7.2** Human Resources Updates. HR Amanda Seidler provided a written update to the BOD on various items and activities which occurred during the month of June. Discussion was held regarding the current hiring process.
- 7.3** Fire Chief Report and Updates. Chief Keating updated the BOD on various items and activities which occurred during the month of June.
- 7.3.1** The Peak 2 Fire brochure was provided to the directors. The brochure was made available at the public meeting regarding the Peak 2 fire and to District citizens.
- 7.3.2** The Peak 2 Fire was discussed. The dynamics of the cost share of the fire was discussed. RWBFPD expressed a desire to not bill the US Forest Service for its share of the expenses involved with the fire due to the benefits and efforts made by the Type 1 team to protect the residents and their properties on Peak 7, the Town of Breckenridge as well as the surrounding areas which would have suffered a great loss if the fire had continued out of control. RWBFPD worked under resource orders for a cost of approximately \$22,000. Battalion Chief, Drew Hoehn was recognized for his outstanding efforts in management of the fire control efforts the first day of the event. Capt. Matt Benedict worked as an Operations Division supervisor in conjunction with the Type 1 team which will provide future opportunities for him to train in such a position. The effective management of the Baldy fire was also discussed.
- 7.4** Operational Division Updates. DC Kuhn provided a written update to the BOD on various items and activities which occurred during the month of June 2017 relating to calls and projects.
- 7.5** Administrative Division Updates. DC Nelson provided a written update to the BOD on various activities that occurred during the month of June 2017. Nelson has achieved his Certified Fire Protection Specialist certification. Special Events and Construction and Remodel Permits have increased in the last month.
- 7.6** Summit Fire Authority/High Country Training Center (HCTC) Updates. DC Don Koogle provided a written update on activities at HCTC during June 2017.

Director Wiegand requested staff develop three resolutions for review and approval for presentation at the August 24<sup>th</sup> BOD meeting. The following resolutions were requested:

1. To acknowledge the RWBFPD staff for their dedication and hard work and the resulting success in receiving reaccreditation in 2017;
2. For RWBFPD staff and Deb Keating for their efforts in the successful hosting and delivery of the Missouri Valley Division Conference held in June 2017;
3. For the RWBFPD staff's excellent teamwork in controlling the Peak 2 Fire.

DC Nelson will provide the resolutions as requested.

## **8.0 Citizen's Comments**

No citizen's comments were made.

## **9.0 Other Business**

No other business was brought before the BOD.

**12.0 Executive Session pursuant to §24-6-402(4)(b). C.R.S., Conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions and discussions regarding Mutual Aid Agreements, Contracts, and Inter-Agency Agreements in reference to medical transport.**  
M/S Directors Wiegand/Gothard, to enter an Executive Session at 3:58 p.m. pursuant to §24-6-402(4) (b). C.R.S., conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions and discussions regarding Mutual Aid Agreements, Contracts, and Inter-Agency Agreements in reference to medical transport.

Individuals present in the Executive Session meeting included Directors Gothard, Lippert, Rafferty, Brook and Wiegand, Fire Chief Keating, Robert Cole. Voice vote, unanimous. Motion carried.

M/S Directors Wiegand/Brook to exit the Executive Session at 5:00 p.m. and resume the public meeting at 5:01 p.m. Voice Vote, unanimous. Motion carried.

**13.0 Adjournment.**

M/S Directors Rafferty/Lippert to adjourn the meeting at 5:05 p.m. Voice vote, unanimous. Motion carried.

The next regular scheduled meeting of the Red, White & Blue Fire Protection District Board of Directors is scheduled for August 24, 2017, beginning at 3:00 p.m.