

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting of the BOARD OF DIRECTORS

Time: 3:00 pm Date: Thursday, January 26th, 2023

Location: Red, White and Blue Main Fire Station
316 N. Main Street, Breckenridge, CO 80424

1.0 Call to Order

Meeting called to order at 3:04 pm by Director Brook

2.0 Roll Call

Randy Nations Dean Lippert Rich Rafferty Jim Brook

Chief Keating Chief Nelson Chief Hoehn Finance Off. L. Johnson

Chief Levi Wildland Coord. Benedict HR Officer Seidler

Accreditation Manager Kline L4325 President Caldwell

Recording Secretary Natalie Munson

Citizens Present: Kelly Owens, Deb Keating, Teresa Perkins, Liv Syptak, and Rick Tramontana
Some attendees utilized various technological platforms to attend the meeting.

3.0 Approval of Changes to the Agenda

- No Changes to the Agenda Presented

M/S Directors Rafferty/Nations to approve the changes to the agenda. Voice Vote, Unanimous.
Motion carried.

4.0 Approval of Minutes

- December 8, 2022, Regular Meeting Minutes
 - There were no changes to the minutes by the Board.

M/S Directors Rafferty/Nations to approve the regular meeting minutes from the December 8, 2022, meeting. Voice vote, unanimous. Motion carried.

5.0 Citizens Comments & Matters of Public Hearing

- Kelly Owens- the Town of Breckenridge is working on a housing project for local employees, the town is working with the county on short-term rentals and regulations so that it is more uniform for all neighborhoods in the county, and climate action plans are being worked on where recycling is free, and trash is still paid.

6.0 Approval of Financial and Budgetary Reports

- Approval of Claims Detail

- November 2022
 - Director Lippert asked about pg.17 structural PPE claim 10000- Chief Hoehn explained it's budgeted bunker/turnout gear.
 - Director Brook asked about claim 10020- Chief Nelson explained it's part of our cyber protection if we ever experience an attack or have our network hacked.

M/S Directors Rafferty/Lippert to approve the Claims for November 2022. Voice vote, unanimous. Motion carried.

- December 2022
 - Director Lippert asked about pg.54 Station 7 floor rehab. It was explained that it was an invoice from 2021, issues were fixed and now approved for payment.
 - Director Brook asked about the backup cameras purchased for the tender. Chief Hoehn clarified that they came in under what was budgeted for. Director Brook also asked about the annual physicals program, which was discussed.

M/S Directors Lippert/Nations to approve the Claims for December 2022. Voice vote, unanimous. Motion carried.

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

7.0 Chiefs' Reports

- *Finance Division Updates –L. Johnson-* Ms. Johnson mentioned the auditors will be on-site Feb. 15th & 16th and is very impressed with them thus far. Medicare is performing an audit during 2023, however, is not expected to bring in extra revenue to the District.
- *Human Resources Updates – Seidler-* Director Brook noted we had 9 new hires in 2022. Chief Hoehn discussed the changes and our staffing plans. We are currently down 2 from optimal staffing.
- *Fire Chief Report and Updates – Keating-* There is a new House Bill that was introduced to change the property assessment from 2 years to 4 years at a cap of 5%. Director Brook asked if there is any interest in lobbying against it as that would be very detrimental to the district as it does not allow for supporting the increasing service demand.
- *Administrative Division Updates – Nelson-* Chief Nelson spoke about the migration to Microsoft 365/SharePoint/OneDrive that took place in early December. Chief Hoehn elaborated on the smooth transition and the support offered to employees. Chief Nelson also spoke about the overhaul that took place on the patient reporting upgrades. Battalion Chief Kline and Chief Nelson are also working on a new program called Check It to implement a new vehicle check system. Chief Nelson explained dispatch is now only down 2 employees and we are expecting the final report from the Communications Center consultant to be presented to the Ops. and Policy Boards on February 13.
- *Operational Division Updates – Hoehn-* Chief Hoehn explained it's been busy with hiring, migrations in IT, and implementations of new systems. Chief Hoehn touched on Battalion Chief Nordeen's positive transition into his new position. Director Brook asked for more information about the tones/station alerting procedures that are currently under review and the First Responder Sleep Recovery Training that took place in December. Chief Hoehn advised this is an industry-wide concern that we also are examining.

- EMS Division Updates – *Levi*- Chief Levi echoed Chief Hoehn’s comment on being busy. Director Rafferty shared a friend had a heart attack, was treated by our crews, and thanked them. Director Lippert asked about out-of-county transports and asked if there is an expectation for an increase. Chief Hoehn explained that there are only about 10 per year and we expect no substantial changes. Director Brook asked for some elaboration on our support of Summit County Search and Rescue with our Paramedic program. Chief Keating explained that there are only a few calls per year and our paramedics provide a valuable service to the district. Chief Hoehn elaborated on the training aspects and the original agreement that was put in place.
- Wildfire Division Update – *Benedict*- Captain Benedict related the ongoing planning for the new division. Grant money was expended to cover costs for the Wellington d-space project. The pile burns in the fall went very well. Captain Benedict discussed the Warrior’s Mark piles planned for this fall.
- Accreditation Report – *Kline*- Battalion Chief Kline explained the annual compliance report process is underway with the annual appraisals having been distributed and are due back within the next week. He also advised that the ACR is being completed and will be ready for submission on or before the February 15 deadline.
- Local 4325 Update – *Caldwell*- Director Brook thanked Captain Caldwell for his efforts in researching for the CBA.

8.0 Unfinished Business

- No matters of unfinished business

9.0 New Business

- Resolution 2023-01 Designating Location to Post Notice.

M/S Directors Rafferty/Lippert to approve Resolution 2023-01, A Resolution Designating Location to Post Notice. Voice vote, unanimous. Motion carried.

- Resolution 2023-02 A Resolution Calling for the 2023 Regular District Election and Appointing a Designated Election Official

M/S Directors Rafferty/Nations to approve Resolution 2023-02, A Resolution Calling for the 2023 Regular District Election and Appointing a Designated Election Official.

- Board Interview of Candidates for Consideration of Appointment to the Vacant District Board Seat- The Board conducted two in-person interviews and are awaiting one written interview response for the open board seat. The Board will make an appointment at the February 2023 meeting.

10.0 Executive Session

- There were no matters for an executive session.

11.0 Adjournment

M/S Directors Rafferty/Nations to adjourn the meeting at 5:27 pm. Voice vote, unanimous. Motion carried.