

RED, WHITE & BLUE FIRE DISTRICT

Special Meeting

of the BOARD OF DIRECTORS

Time: 3:00 pm Date: Tuesday, March 28, 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 pm by Director Brook

2.0 Roll Call

Randy Nations Dean Lippert Rich Rafferty Jim Brook Liv Syptak
 Chief Keating Chief Nelson HR Officer Seidler

3.0 Approval of Changes to the Agenda

- There were no changes to the agenda.

4.0 Citizen's Comments & Matters of Public Hearing

- There were no citizen comments or matters for public hearing.

5.0 Executive Session

- §24-6-402(4)(b), C.R.S., for a conference with the District's attorney to receive legal advice on specific legal questions related to Keith McMillan's separation from employment.

M/S Directors Rafferty/Lippert to enter executive session at 3:02 pm. The executive session includes the Board, Chief Keating, Deputy Chief Nelson, and HR Officer Seidler. Voice vote, unanimous. Director Nations arrived at 3:05 pm, and Director Syptak left at 4:45 pm.

The board reentered the public meeting at 4:45 pm. Director Brook provided an update on the executive session, and the Board discussed the next steps moving forward. These included a concern about having an executive session in the future with Keith and, as a result, will be inviting Keith to meet with Director Nations and Director Syptak. The second was that Chief Keating would email President Caldwell explaining why the March 23, 2023, executive session was canceled. Lastly, the Board would draft correspondence to Keith McMillan.

6.0 Adjournment

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