

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

of the BOARD OF DIRECTORS

Time: 3:00 pm Date: Thursday, May 4, 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 3:05 pm by Director Brook

2.0 Roll Call

Randy Nations Dean Lippert Rich Rafferty Jim Brook Liv Syptak
 Chief Keating Chief Nelson Chief Hoehn L4325 President Caldwell

Chief Nelson served as the recording secretary for the meeting.

Citizens Present:

All attendees utilized various technological platforms to attend the meeting.

3.0 Approval of Changes to the Agenda

No changes to the agenda were presented.

4.0 Citizen's Comments & Matters of Public Hearing

- No citizen comments.

5.0 Executive Session

- Executive Session pursuant to Section 24-6-402(4)(e), C.R.S., to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding a proposed contract with Chief Keating

M/S Directors Rafferty/Nation to enter executive session pursuant to 24-6-402(4)(e), C.R.S., to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding a proposed contract with Chief Keating at 3:06 pm. The executive session included the Board and Bob Cole, Legal Counsel. Roll call vote, unanimous.

The board returned to public session at 3:58 pm.

6.0 New Business

- Discussion/Action. The proposed contract with Chief Keating.

Director Brook sampled each Board Member for their comments. The Board indicated consensus that they found the executive session helpful in discussing the proposed contract with Chief Keating and the Board Members were satisfied with the contract and terms.

M/S Directors Rafferty/Lippert to approve the contract with Chief Keating. Roll call vote, unanimous.

- Discussion/Action. Appointment of Deputy Fire Chiefs Hoehn and Nelson to Serve as Joint Interim Fire Chiefs beginning June 2, 2023, at 5:00 p.m.

M/S Directors Rafferty/Syptak to Appointment of Deputy Fire Chiefs Hoehn and Nelson to Serve as Joint Interim Fire Chiefs beginning June 2, 2023, at 5:00 p.m. Roll call vote, unanimous.

7.0 Adjourment

M/S Directors Rafferty/Lippert to adjourn the meeting at 4:16 pm. Voice vote, unanimous. Motion carried.

