

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 2:30 pm Date: Thursday, June 29, 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 2:36 pm by Director Syptak

2.0 Roll Call

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

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

X Chief Levi X Wildland Coord. Benedict X HR Officer Seidler

X L4325 President Caldwell X Recording Secretary Natalie Munson

- Citizens Present: Britton Fossett, Joe H., Allyn Mosher

Some attendees utilized various technological platforms to attend the meeting.

3.0 Approval of Changes to the Agenda

- Board interviews moved to item 5.5
- Staff reports will be held off till the next board meeting

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

4.0 Approval of Minutes

- May 25, 2023, Regular Meeting Minutes
 - No changes to the minutes by the Board.

M/S Directors Nations/Syptak to approve the regular meeting minutes from the May 25, 2023, meeting. Voice vote, unanimous. Motion carried.

5.0 Citizen's Comments & Matters of Public Hearing

- No public comments

5.5 Vacant Board of Directors Seat

- Introductions/Interviews of candidates- Patrick Finley, Britton Fossett, Joe H., Allyn Mosher

6.0 Approval of Financial and Budgetary Reports

- Approval of Claims Detail
 - May 2023

- Finance officer Johnson expanded on some of the larger claims such as Pinnacol Assurance, the Colorado Firefighter Heart & Cancer Benefit, NDM Attorneys at Law fees for litigation against T-Mobile, and US Digital Designs for upgrades made to the room remote system.
- Director Syptak asked about the Finley Jones & Harris claim and its relation to the OZ Architect. Chief Nelson explained Finley Jones & Harris is related to the station 4 remodel and the OZ Architect claim is related to station 6 remodel/new build.

M/S Directors Dineen/Gudlewski to approve the Claims for May 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-* Director Syptak asked for more detail on the fraudulent unemployment claim.
- *Administrative Division Updates – Nelson-* Director Syptak asked for an update on the T-Mobile litigation. Chief Nelson explained T-Mobile's attorney said they were not interfering with the health and safety of our firefighters and that our attorney was following up with them.
- *Operational Division Updates – Hoehn-*
- *EMS Division Updates – Levi-*
- *Wildfire Division Update – Benedict-*
- *Accreditation Report – Kline-*
- *Local 4325 Updated – Caldwell-* Director Syptak asked if he had a target for when the Collective Bargaining contract will be done. L435 President Caldwell explained the contract is still under development and nearly done but there is no set submittal date.

8.0 Unfinished Business

- Fire Chief Transitional Update
- Continued discussion on Fire Chief Hiring Consultant

M/S Directors Dineen/Syptak to approve the contract with Prothman for a national chief search. Voice Vote, unanimous. Motion carried.

9.0 New Business

- 2023 Budget Changes

M/S Directors Nations/Syptak to approve expenditures for 2 new staff vehicles and repairs to the roof at Station 6 outside the 2023 budget. Roll Call Vote, unanimous. Motion carried.

- Co-Interim Compensation

M/S Directors Dineen/Nations to approve increased compensation for Chiefs Nelson and Hoehn while in the roll of Co-Interim Fire Chief. Roll Call Vote, unanimous. Motion carried.

- Board Committee Assignments
 - Chief Hoehn explained the by-laws relating to the compensation and investment committees and appointments. Staff recommended holding off until the full board is seated next meeting.

- Vacant Director Seat Appointment

M/S Directors Syptak/Gudlewski to appoint Britton Fossett to the vacant Director Seat. Roll Call Vote, unanimous. Motion carried.

10.0 Executive Session

No Matters for Executive Session

11.0 Adjournment

M/S Directors Nations/Dineen to adjourn the meeting at 4:50 pm. Voice vote, unanimous. Motion carried.

