

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 3:00 pm Date: Thursday, July 27, 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 3:02 pm by Director Syptak

2.0 Roll Call

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

X Chief Nelson X Chief Hoehn X Finance Off. L. Johnson
X Chief Levi ___ Wildland Coord. Benedict X HR Officer Seidler
___ Accreditaion Manager Kline X L4325 President Caldwell
X Recording Secretary Natalie Munson

Citizens Present: Teresa Perkins, John Kivlan, Eric Becker, Mark Ruckoldt, Kevin Schaffer
Some attendees utilized various technological platforms to attend the meeting.

3.0 Approval of Changes to the Agenda

- Move the Fire Chief Hiring Update and Compensation Discussion from Old Business to an Executive Session.

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

4.0 Approval of Minutes

- June 29, 2023, Regular Meeting Minutes
 - Need to correct the spelling of Director Syptak in the minutes.

M/S Directors Dineen/Nations to approve the regular meeting minutes, as corrected, from the June 29, 2023, meeting. Voice vote, unanimous. Motion carried.

5.0 Citizen's Comments & Matters of Public Hearing

- No citizen comments or presentations.

6.0 Approval of Financial and Budgetary Reports

- Approval of Claims Detail
 - June 2023
 - Director Dineen asked about pg. 13 Snake River Fleets claims and pg. 14 gym equipment claims. She also asked about pg.17 and if Jim Keating has been paid fully.

- Director Gudlewski asked about the Comcast claims and if those pertain to each station. He also asked about the Timber Water claim and whether we pay a commercial rate for the water.
- Director Nations asked about pg. 18 Safeguard Business Systems claim and Design Mechanical claim for the water heater cost at St.4.

M/S Directors Nations/Gudlewski to approve the Claims for June 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*- Director Syptak asked for some clarity on what a 401a is.
- Human Resources Updates – *Seidler*- The Board had no questions about the HR report.
- Administrative Division Updates – *Nelson*- Director Dineen asked about the difference in completed building inspections June 2023 v. June 2022. Director Syptak asked about the data on support tickets and why it is needed data. Chief Nelson explained that it was a benchmark required for accreditation.
- Operational Division Updates – *Hoehn*- The Board had no questions about Chief Hoehn's report.
- EMS Division Updates – *Levi*- The Board congratulated staff on the American Heart Association award.
- Wildfire Division Update – *Benedict*- Director Syptak asked about the Federal Resource Order and the relationship between that entity and Mountain Area Mutual Aid Group (MAMA). Chief Hoehn explained the difference between the 2 and under what circumstances they are deployed.
- Accreditation Report – *Kline*- Chief Hoehn gave an update on our 2 accreditations and where we stand with their progress.
- Local 4325 Updated – *Caldwell*- Director Syptak asked for details on the emergency aid that is provided by the union.

8.0 Unfinished Business

- Committee Assignments

M/S Directors Fossett/Dineen to appoint Directors Syptak/Nations to the Summit Fire Authority Board of Directors. Roll Call Vote, unanimous. Motion carried

M/S Directors Dineen/Nations to appoint Directors Fossett/Gudlewski to the Investment Committee. Roll Call Vote, unanimous. Motion carried

M/S Directors Syptak/Fossett to appoint Directors Dineen/Syptak to the Compensation Committee. Voice Call Vote, unanimous. Motion carried

9.0 New Business

- Station Remodel/Rebuild Presentation
 - Discussion
- Summit 911 Center Intergovernmental Agreement

M/S Directors Dineen/Nations to approve the Amended and Restated Intergovernmental Agreement for the Operation, Administration, And Financial Support of the Summit County Communications Center. Roll Call Vote, unanimous. Motion carried.

- Organizational Opportunities

Director Syptak updated the Board on her meeting with the Summit Fire and EMS Board President.

10.0 Executive Session

- Motion 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 related to the Fire Chief Hiring Update and Compensation

M/S Directors Nation/Fossett to enter executive session at 5:00 p.m. Members in the executive session include the Board, Chief Hoehn, Chief Nelson, and Union President Caldwell Voice vote, unanimous.

The Board returned from the executive session at 5:35 p.m. Director Dineen departed at 5:25 p.m. The following outcomes occurred from the executive session.

M/S Directors Syptak/Fossett to appoint Director Syptak as the primary to communicate with Prothman regarding the Fire Chief hiring process due to potential candidate considerations and conflicts. Voice vote, unanimous

M/S Syptak/Gudlewski to post the chief vacancy with a salary range of \$170,000-\$205,000. Voice vote, unanimous

11.0 Adjournment

M/S Directors Fossett/Nations to adjourn the meeting at 5:38 p.m. Voice vote, unanimous. Motion carried.