

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

of the BOARD OF DIRECTORS

Time: 3:00 pm Date: Thursday, February 23, 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 3:00 pm by Director Brook

2.0 Roll Call

Randy Nations (arrived at 3:20pm) Dean Lippert Rich Rafferty Jim Brook

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

Chief Levi Wildland Coord. Benedict HR Officer Seidler

Accreditaion Manager Kline L4325 President Caldwell

Recording Secretary Natalie Munson Battalion Chief Kuhn Captain Hal Clark

Citizens Present: (List Citizens)

Some attendees utilized various technological platforms to attend the meeting.

Olivia Syptak, Deb Keating, Tienan Gannon

3.0 Approval of Changes to the Agenda

- Deleted item 9A- will not be needed.

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

4.0 Approval of Minutes

- January 26, 2023, Regular Meeting Minutes
 - There were no changes to the minutes by the Board.

M/S Directors Lippert/Rafferty to approve the regular meeting minutes from the January 26, 2023, meeting. Voice vote, unanimous. Motion carried.

5.0 Citizens Comments & Matters of Public Hearing

- No comments

6.0 Approval of Financial and Budgetary Reports

- Approval of Claims Detail
 - January 2023

- Director Brook asked about the cyber insurance and whether moving to the cloud would create less of a risk of a cyber-attack. Director Brook questioned whether we will continue to need the cyber insurance and Chief Nelson recommended we keep it.
- Director Nations asked about pg. 30 4800-300 and it was explained that the claim was for the OZ Architect firm work being done on Station 6

M/S Directors Rafferty/Lippert to approve the Claims for January 2023 except for claim numbers 10191 and 10211 to Dean Lippert. Voice vote, unanimous. Motion carried.

M/S Directors Rafferty/Nations to approve claim numbers 10191 and 10211 to Dean Lippert. Roll call vote, unanimous with Director Lippert abstaining. 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-* Ms. Johnson discussed the success of the audit thus far, which took place on-site on February 15th, with a complete report expected back in early March.
- *Human Resources Updates – Seidler-* Director Brook asked for some clarification of what the acronyms on the report stand for which Ms. Seidler offered. Director Lippert thanked Ms. Seidler for taking extra time to explain more about the RWB health insurance to him on a one-on-one basis. Director Brook asked if there is an expectation of health insurance premiums increasing in the near future and Ms. Seidler confirmed that that is the expectation.
- *Fire Chief Report and Updates – Keating-* Chief Keating explained that the OZ Architect firm came to Station 6 on February 21st with 8 engineers to complete the first phase of 3. A report will be submitted to the department before Phase 2 will begin. Phase 3 will likely not begin till late 2023. Chief Keating will distribute the Annual Compliance report to the directors at the end of the meeting. Director Brook praised Chief Keating on his re-appointment as a CFAI commission member and the benefits that that appointment brings to the department. Director Nations asked about the number of fires and the size of those fires that occurred in January.
- *Administrative Division Updates – Nelson-* Director Nations asked for an update on the T-Mobile antennas at Station 4 and Chief Nelson explained there have been no issues since they were turned back on.
- *Operational Division Updates – Hoehn-* Chief Hoehn emphasized the hiring processes that are taking place and highlighted the promotion of Aaron Schlachter to the Captain position. He also explained that we have opened the application period for a new firefighter with the expected start of the beginning of June.
- *EMS Division Updates – Levi-* The board praised the satisfaction survey results.
- *Wildfire Division Update – Benedict-* Captain Benedict elaborated on the several grants that have been awarded to the department. Captain Benedict presented informational pamphlets on several mitigation programs we offer to the community. He then explained many of the new upgrades to the mitigation program that he is currently beginning to implement.

- Accreditation Report – *Kline*- Director Brook thanked Battalion Chief Kline for his work on the Annual Compliance reports.
- Local 4325 Update – *Caldwell*- Director Brook asked about the timeline for the discussions for the development of the collective bargaining agreement with IAFF 4325 and to keep the Board up to date.

8.0 Unfinished Business

- No matters of unfinished business

9.0 New Business

- Discussion on an Internal Transfer from the Reserve Fund to the Capital Fund
- Appointment to the Board of Directors

M/S Directors Rafferty/Lippert to appoint Liv Syptak to the Board of Directors. Roll call vote, unanimous.

Ms. Syptak was sworn in by Recording Secretary Munson. Ms. Munson served as the notary public for the Oath of Office.

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 4:28 pm. Voice vote, unanimous. Motion carried.