

**RED, WHITE & BLUE FIRE DISTRICT**

**Regular Meeting**

**of the BOARD OF DIRECTORS**

Time: 3:30 pm      Date: Thursday, October 24th, 2024

Location: 316 N. Main Street, Breckenridge, CO 80424

**1.0 Call to Order**

The meeting was called to order at 3:30 pm by Director Dineen.

**2.0 Roll Call**

  X   Austyn Dineen     X   Britton Fossett     X   Philip Gudlewski     X   Randy Nations  
   Vacant

  X   Chief Nelson     X   Chief Hoehn     X   Finance Off. L. Johnson     X   Recording Secretary  
Natalie Munson     X   EMS Chief Levi     X   Battalion Chief Oese

  X   Local 4325 President Tim Caldwell     X   WL Captain Matt Benedict     X   Local 4325  
Member John Kivlan

Community Members- Matt Husley, Toril McGuigan

**3.0 Approval of Changes to the Agenda**

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

**4.0 Approval of Consent Agenda**

- September 25, 2024, Regular Meeting Minutes

M/S Directors Fossett/Gudlewski to approve the regular meeting minutes from the September 25, 2024. Voice vote, unanimous. Motion carried.

- October 18, 2024, Special Meeting Minutes

M/S Directors Fossett/Gudlewski to approve the special meeting minutes from the October 18, 2024. Voice vote, unanimous. Motion carried.

- Approval September Claims Detail

M/S Directors Fossett/Gudlewski to approve the September Claims Detail. Voice vote, unanimous. Motion carried.

**5.0 Discussion of Financial and Budgetary Reports**

**6.0 Citizen's Comments & Matters of Public Hearing**

- No matters for public hearing

**7.0 Unfinished Business**

- Interviews of interested candidates and appointment of new Director

M/S Directors Dineen/Fossett to appoint Mary Kay Dore as Director to fill the seat vacated by Liv Syptak until the next regular District election. Roll Call Vote, unanimous. Motion carried.

## **8.0 New Business**

- Discussion on the draft 2025 Budget

M/S Directors Dineen/Fossett to acknowledge receipt of the budget on or before October 15, 2024. Voice Vote, unanimous. Motion carried.

## **9.0 Executive Session**

- No matters for executive session

## **10.0 Staff and Committee Reports (as time permits)**

- Finance Division Updates –L. Johnson
- Administrative Division Updates – Nelson
- Operational Division Updates – Hoehn
- EMS Division Updates – Levi
- Wildfire Division Updates – Benedict
- Accreditation Report – Kline
- Local 4325 Updated – Caldwell
- Investment Committee – Fossett/Gudlewski
- HCTC Board of Directors – Dineen/Nations
- Compensation Committee – Dineen/Gudlewski
- Director Replacement Search Committee – Dineen/Fossett

## **11.0 Adjournment**

M/S Directors Dineen/Nations to adjourn the meeting at 4:59 pm. Voice vote, unanimous. Motion carried.