

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

of the BOARD OF DIRECTORS

Time: 3:30 pm Date: Wednesday, November 20, 2024

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

1.0 Call to Order

The meeting was called to order at 3:33 pm by Director Dineen

2.0 Roll Call

 X Austyn Dineen X Britton Fossett X Philip Gudlewski X Randy Nations
 X Mary Kay Doré

 X Chief Nelson X Chief Hoehn X Local 4325 President Tim Caldwell X Local 4325
Member Dan Felt X Local 4325 Member John Kivlan

Others:

Jackie Pike-Senior Inspector

Bob Cole-District Legal Representative

3.0 Approval of Changes to the Agenda

There were no changes to the agenda.

4.0 Approval of Consent Agenda

- Approval of Minutes
 - October 18, 2024, Special Meeting
 - October 24, 2024, Regular Meeting

M/S Directors Fossett/Nations to approve the consent agenda as presented. Voice vote unanimous; Director Doré abstained. Motion carried.

5.0 Citizen Comments & Matters of Public Hearing

- Citizen Comments
- No matters for public hearing

6.0 Unfinished Business

- No Matters of Unfinished Business

7.0 New Business

- No Matters of New Business

8.0 Executive Session

- Executive Session Pursuant to §24-6-402(4)(e), C.R.S., to Determine Positions Relative to Matters That May Be Subject to Negotiation, Developing Strategy for Negotiations, and Instructing Negotiators, Regarding a Proposal for Fire District Consolidation.

M/S Directors Fossett/Gudlewski 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 Negotiation, Developing Strategy for Negotiations, and Instructing Negotiators, Regarding a Proposal for Fire District Consolidation. The executive session includes the Board of Directors, Chiefs Hoehn & Nelson, Local 4325 leadership, and the District's legal representative, Bob Cole. Voice vote, unanimous, Motion carried.

The Board entered the executive session at 3:36 pm.

The Board returned from the executive session at 5:40 pm

9.0 Adjournment

M/S Directors Nations/Dineen to adjourn the meeting at 5:41 pm. Voice vote, unanimous. Motion carried.