

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 3:30 pm Date: Thursday, February 22, 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 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 HR Officer Seidler
 X L4325 President Caldwell X Recording Secretary Natalie Munson X Battalion Chief
Kline X Local 4325 President Tim Caldwell X Local 4325 Treasurer Dan Felt X Local
4325 Member John Kivlan

3.0 Approval of Changes to the Agenda

- Remove Board 101
- Add a proclamation for the “National Public Safety Telecommunicators Week”
- Move Hiring Committee update to after the financial approvals.

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

4.0 Approval of Minutes

- January 25, 2024, Regular Meeting Minutes
 - Add Hiring Committee update to the minutes.

M/S Directors Nations/Gudlewski to approve the regular meeting minutes from the January 25, 2024, regular meeting, as amended. Voice vote, unanimous. Motion carried.

5.0 Citizen’s Comments & Matters of Public Hearing

- No Citizen’s Comments
- No matters for public hearing

6.0 Approval of Financial and Budgetary Reports

- Approval of Claims Detail
 - January 2024

M/S Directors Dineen/Nations to approve the Claims for January 2024. Voice vote, unanimous. Motion carried.

- Review of the Variance Report and Income Statement
 - The Board discussed the reports.

7.0 Chief(s)' Reports

- Finance Division Updates –L. Johnson
- Human Resources Updates – Seidler
- Administrative Division Updates – Nelson
- Operational Division Updates – Hoehn- Chief Hoehn explained we are using Oz Architect for 2 projects- Station 6 and HCTC Classroom.
- EMS Division Updates – Levi
- Wildfire Division Updates – Benedict- Director Syptak asked about the Town of Breckenridge Planning Department and the new WUI Code. Chief Nelson gave an explanation. Director Syptak asked about Pano AI and Chief Hoehn explained what they are and how they work.
- Accreditation Report – Kline
- Local 4325 Updated – Caldwell- Director Syptak asked for an update on how things are going with the CBA. Captain Caldwell said everyone is happy and things are going well.

8.0 Unfinished Business

- Fire Chief Hiring Committee Update- Director Fossett shared that a decision was made to no longer pursue a candidate from the first round of fire chief hiring. The job will be re-posted on February 26th with a close date of March 31st. A working session to review candidates is scheduled to take place on or around April 15th. In-person interviews are tentatively scheduled for the week of April 29th. Director Syptak proposed a salary range of \$190,000-\$220,000.

M/S Directors Dineen/Gudlewski to approve giving the hiring committee authority to change the salary range for the fire chief job post. Voice vote, unanimous. Motion carried.

9.0 New Business

- Proclamation for the “National Public Safety Telecommunicators Week”

M/S Directors Nations/Gudlewski to approve a proclamation for “National Public Safety Telecommunicators Week.” Voice vote, unanimous. Motion carried.

10.0 Executive Session

- An executive session was not conducted as part of this meeting.

11.0 Adjournment

M/S Directors Gudlewski/Nations to adjourn the meeting at 4:43 pm. Voice vote, unanimous. Motion carried.