

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

of the BOARD OF DIRECTORS

Time: 3:30 pm Date: Wednesday, September 25, 2024
Location: 316 N. Main Street, Breckenridge, CO 80424

1.0 Call to Order

The meeting was called to order at 15:55 by Director Gudlewski.

2.0 Roll Call

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

 X Chief Nelson X Chief Hoehn X Finance Off. L. Johnson X HR Officer Seidler
 X Recording Secretary Jessica Johnson X EMS Chief Levi X Battalion Chief Kline
 X Local 4325 President Tim Caldwell X WL Captain Matt Benedict X Local 4325
Member John Kivlan

3.0 Approval of Changes to the Agenda

- Add Approval of Fire Engine Purchase Agreement to New Business
- Move the Director Replacement Search Committee report to the top of the Staff and Committee Reports.

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

4.0 Approval of Consent Agenda

- Approval of August 22, 2024, Regular Meeting Minutes

M/S Directors Nations/Fossett to approve the regular meeting minutes from the August 22, 2024, regular meeting, as amended. Voice vote, unanimous. Motion carried.

- Approval of the August Claims Detail

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

5.0 Discussion of financial and budgetary reports

FO Johnson commended Captain Caldwell, Chiefs Hoehn, and Nelson regarding their work on accurately tracking the budget.

6.0 Citizen's Comments & Matters of Public Hearing

- No matters for public hearing

7.0 Unfinished Business

- Strategic Plan Presentation, Update, and Discussion
Battalion Chief Kline provided the Board with an update regarding the progress of the District's Strategic Plan goals. Chief Hoehn broke down the accomplishments to date in the five-year plan, including the Professional Development Policy, which was drafted by the Professional Development Committee.

8.0 New Business

- Approval of Fire Engine Purchase Agreement

M/S Directors Fossett/Nations/Gudlewski to approve the purchase agreement with Fire Truck Solutions for a 2027 E-One Cyclone EMAX EZ-TRAC Pumper and Encumber \$1,434,429.00 in the 2024 budget to cover the cost of the vehicle when delivered in 2027. Roll Call Vote, unanimous. Motion carried.

9.0 Executive Session

- No matters for executive session

10.0 Staff and Committee Reports (as time permits)

- Director Replacement Search Committee – Dineen/Fossett
CEO Nelson will ensure all applicants meet the requirements for the position of Board Member.
- Finance Division Updates –L. Johnson
FO Johnson attended an FPPA webinar on September 25th. She informed the Board that the State Defined Benefit Plan is 100% funded. A check for \$383,000 was received from the Colorado Medicaid reimbursement.
- Human Resources Updates – Seidler
CEO Nelson provided an HR Update for the Board. A third-party agency will perform an HR Audit to determine the District's needs for HR support moving forward.
- Administrative Division Updates – Nelson
CEO Nelson provided a legislative update.
- Operational Division Updates – Hoehn
Chief Hoehn reminded the BOD of the upcoming annual Awards Ceremony on October 26th from 11:00 to 13:00 at Carter Park. Director Gudlewski inquired about the concept drawings for the station design of Station 6.
- EMS Division Updates – Levi
- Wildfire Division Updates – Benedict
Captain Benedict provided an overview of the District's recent deployments to South Dakota and Nebraska. Captain Benedict also served on a task force on the Pearl Fire.
- Accreditation Report – Kline
- Local 4325 Updated – Caldwell
- Investment Committee – Fossett/Gudlewski
- HCTC Board of Directors – Dineen/Nations
- Compensation Committee – Dineen/Gudlewski

11.0 Adjournment

M/S Directors Fossett/Nations to adjourn the meeting at 16:24. Voice vote, unanimous. Motion carried.