

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 2:30 pm Date: Thursday, December 14, 2023

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

1.0 Call to Order

The meeting was called to order at 2:42 pm by Director Nations

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 Chief Levi X Wildland
Coord. Benedict X HR Officer Seidler X L4325 President Caldwell X Recording Secretary
Natalie Munson X L4325 Treasurer Dan Felt X L4325 Member John Kivlan X Battalion
Chief Paul Kuhn

3.0 Approval of Changes to the Agenda

- Ratification of the pension board meeting under New Business
- Elimination of the Chiefs' Reports

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

4.0 Approval of Minutes

- October 27, 2023, Regular Meeting Minutes
 - There were no changes to the minutes by the Board.

M/S Directors Gudlewski/Fossett to approve the regular meeting minutes from the October 27,
2023, meeting. Voice vote, unanimous. Motion carried.

- November 6, 2023, Work Session Minutes
 - There were no changes to the minutes by the Board.

M/S Directors Dineen/Nations to approve the Work Session minutes from November 6, 2023,
meeting. Voice vote, unanimous. Motion carried.

- November 7, 2023, Work Session Minutes
 - There were no changes to the minutes by the Board.

M/S Directors Fossett/Dineen to approve the Work Session minutes from November 7, 2023,
meeting. Voice vote, unanimous. Motion carried.

- November 16, 2023, Special Meeting Minutes
 - There were no changes to the minutes by the Board.

M/S Directors Dineen/Gudlewski to approve the special meeting minutes from the November 16, 2023, meeting. Voice vote, unanimous. Motion carried.

5.0 Citizen's Comments & Matters of Public Hearing

- Public Hearing regarding Resolution 2023-03, a Resolution to Amend the 2023 Budget

M/S Directors Dineen/Nations to open the Public Hearing on Amending the 2023 Budget at 2:47 pm. Voice vote, unanimous. Motion carried.

There is a possible need to amend the District's 2023 budget. Unfortunately, the numbers have not yet been finalized, so whether the amendment is needed has not been confirmed. The draft numbers are in the meeting packet for the Board to review. At this time, the Board would like to table the formal adoption of the 2023 budget amendment and continue the amended budget hearing to their January 2024 meeting when final numbers will be available. At that time, the Board will adopt the resolution amending the 2023 budget, if needed. If it is not required, it will be noted in the minutes.

M/S Directors Gudlewski/Fossett to continue the Public Hearing on Amending the 2023 Budget until the January regular Board meeting. Roll call vote, unanimous. Motion carried.

- Public Hearing regarding Resolution 2023-04, a Resolution to Adopt the 2024 Budget, Set Mill Levies, and Appropriate Sums of Money

M/S Directors Dineen/Gudlewski to open the Public Hearing to Adopt the 2024 Budget, Set Mill Levies, and Appropriate Sums of Money at 2:49 pm. Voice vote, unanimous. Motion carried.

No Public Comment

M/S Directors Dineen/Fossett to close the Public Hearing to Adopt the 2024 Budget, Set Mill Levies, and Appropriate Sums of Money at 2:50 pm. Voice vote, unanimous. Motion carried.

M/S Directors Dineen/Gudlewski to approve Resolution 2023-04, a Resolution to Adopt the 2024 Budget, Set Mill Levies, and Appropriate Sums of Money. Roll call vote, unanimous. Motion carried.

6.0 Approval of Financial and Budgetary Reports

- Approval of Claims Detail
 - October 2023
 - Director Gudlewski asked about Claim Line #10844 (Gambino Paint & Woodwork) as well as Claim Line #10846 (Sun Kissed Lawn & Gardens) and Claim Line #10847 (High Alpine Landscape & Design.) He also asked about Claim Line #86, #87, and # 88 (Starlink.) Director Syptak asked Battalion Chief Kuhn about the benefits of the Dashboard project.

M/S Directors Nations/Dineen to approve the Claims for October 2023. Voice vote, unanimous. Motion carried.

- Review of the Variance Report
 - The Board discussed the report.

- Review of the Income Statement
 - The Board discussed the report.

7.0 New Business

- Approval of Resolution 2023-05, a Resolution Designating the Official Custodian of Records and Adopting a Policy on Responding to Open Records Requests.

M/S Directors Fossett/Nations to approve Resolution 2023-05, a Resolution Designating the Official Custodian of Records and Adopting a Policy on Responding to Open Records Requests. Voice vote, unanimous. Motion carried.

- Approval of Resolution 2023-06, a Resolution Adopting a Fee Schedule for Administrative Services, Apparatus Use, Fire Prevention Inspections, and Excessive False Alarm Inspections.

M/S Directors Gudlewski/Dineen to approve Resolution 2023-06, a Resolution Adopting a Fee Schedule for Administrative Services, Apparatus Use, Fire Prevention Inspections, and Excessive False Alarm Inspections. Voice vote, unanimous. Motion carried.

- Approval of Resolution 2023-07, a Resolution of Intent Regarding Third Party Communications Facilities on District Property.

M/S Directors Fossett/Nations to approve Resolution 2023-07, a Resolution of Intent Regarding Third Party Communications Facilities on District Property. Voice vote, unanimous. Motion carried.

- Approval of the Collective Bargaining Agreement

M/S Directors Dineen/Syptak to approve the Collective Bargaining Agreement. Roll call vote, unanimous. Motion carried.

- 2024 Meeting Date Discussion
- Change the by-laws to begin the 2024 Board meetings at 3:30 pm instead of 3:00 pm.

M/S Directors Gudlewski/Nations to approve a change to the time the 2024 Board meetings begin from 3:00 pm to 3:30 pm. Roll call vote, unanimous. Motion carried.

- Ratification of the Pension Board request to approve the pension budget and conduct an actuarial study on the Volunteer Pension Fund.

M/S Directors Nations/Gudlewski to approve the pension budget and conduct an actuarial study on the Volunteer Pension Fund. Roll call vote, unanimous. Motion carried.

8.0 Executive Session

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

9.0 Adjournment

M/S Directors Fossett/Gudlewski to adjourn the meeting at 4:12 pm. Voice vote, unanimous.
Motion carried.