

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 3:00 pm Date: Thursday, April 27, 2023

Location: Red, White and Blue Main Fire Station

316 N. Main Street, Breckenridge, CO 80424

1.0 Call to Order

Meeting called to order at 3:00 pm by Director Rafferty

2.0 Roll Call

 X Randy Nations X Dean Lippert X Rich Rafferty X Jim Brook X Liv Syptak

 X Chief Keating X Chief Nelson X Chief Hoehn X Finance Officer L. Johnson

 X Chief Levi X Wildland Coord. Benedict X HR Officer Seidler

 X Accreditation Manager Kline X L4325 President Caldwell

 X Recording Secretary Natalie Munson

Citizens Present: Jackie Pike, Deb Keating, Teresa Perkins, Eric Johnson, Kelly Owens, Keith McMillan, Bob Cole, and an undetermined number of members of the public and staff.

Some attendees utilized various technological platforms to attend the meeting.

3.0 Approval of Changes to the Agenda

- Add an executive session pursuant to §24-6-402(4)(e), C.R.S., for the purposes of negotiations and determining the board's position related to the fire chief position.
- The Chief's reports will not be reviewed due to time constraints. If anyone has a question or desires additional information, please advise.
- Citizen comments will be moved to the end of the meeting.

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

4.0 Approval of Minutes

- March 23, 2023, Regular Meeting Minutes
 - There were no changes to the minutes by the Board.

M/S Directors Nations/Syptek to approve the regular meeting minutes from the March 23, 2023, meeting. Voice vote, unanimous. Motion carried.

- March 28, 2023, Special Meeting Minutes
 - There were no changes to the minutes by the Board.

M/S Directors Lippert/Nations to approve the special meeting minutes from the March 28, 2023, meeting. Voice vote, unanimous. Motion carried.

5.0 Approval of Financial and Budgetary Reports

- Approval of Claims Detail
 - March 2023
 - Director Nations asked about the Baldrige Group claim on pg. 16. Chief Nelson explained that that is the annual administration fee for the department's EMS customer satisfaction surveys.

M/S Directors Syptek/Nations to approve the Claims for March 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.

6.0 New Business

- Approval of the Organization Resolution and Agreement for the Credit Card Program with UMB Bank

M/S Directors Nations/Lippert to approve the UMB Bank Organization Resolution and Agreement for a Credit Card Program. Voice vote, unanimous. Motion carried.

7.0 Executive Session:

Deputy Chief Hoehn requested information on who would be invited to participate in the upcoming executive session. Chairperson Rafferty responded that in the first session, it would be Chief Keating, Chief Nelson, and the Board with Legal Counsel. In the second session, it would be Chief Keating and the Board with Legal Counsel. Discussion from District members who wished to be included in the second executive session was heard. Deputy Chief Hoehn requested that he, Deputy Chief Nelson, HR Seidler, and IAFF #4325 President Caldwell be included in the executive session. After Board discussion, Director Rafferty requested a vote be taken on the question of adding the mentioned staff to the second executive session.

M/S Brook/Syptak to add Deputy Chief Hoehn, Deputy Chief Nelson, HR Seidler, and IAFF #4325 President Caldwell to the second executive session. Roll call vote: Director Brook Yes Lippert No Nations Yes Syptak Yes Rafferty No. The motion carried.

- §24-6-402(4)(b), C.R.S., for a conference with the District's attorney to receive legal advice on specific legal questions related to Station 4 Voicestream PCS/T-Mobile Antenna Lease termination and to immediately suspend the operation of the T-Mobile equipment at Station 4 as the station was recently placarded giving notice by T-Mobile indicating that their equipment posed a potential hazard to staff operating in the facility.

M/S Directors Syptek/Nations to enter executive session at 3:19 pm pursuant to §24-6-402(4)(b), C.R.S., for a conference with the District's attorney to receive legal advice on specific legal questions related to Station 4 Voicestream PCS/T-Mobile Antenna Lease Termination. The executive session included the Board, Chief Keating, Chief Nelson, and Bob Cole, Legal Counsel. Roll call vote, unanimous.

The board exited the executive session and returned to the public session at 3:35 pm.

M/S Directors Syptek/Nations for the Board to authorize the District's Legal Counsel to pursue the termination of the lease agreement with T-Mobile over interference and breach of contract. Roll call vote, unanimous.

- §24-6-402(4)(e), C.R.S., for negotiations and determining the board's position related to the fire chief position.

M/S Directors Syptek/Lippert to enter executive session at 3:41 pm pursuant to §24-6-402(4)(e), C.R.S., for negotiations and determining the board's position related to the fire chief position at 3:41 pm. The executive session included Chief Keating, Chief Nelson, Chief Hoehn, HR Officer Amanda Seidler, IAFF #4325 President Tim Caldwell, and Bob Cole, Legal Counsel. Roll call vote, unanimous.

The board exited the executive session and returned to the public session at 4:30 pm, with no action taken from the executive session.

8.0 Citizen's Comments & Matters of Public Hearing

- No citizen comments.

9.0 Adjournment

M/S Directors Syptek/Brook to adjourn the meeting at 4:32 pm. Voice vote, unanimous. Motion carried.