

**RED, WHITE & BLUE FIRE DISTRICT**

**Special Meeting**

**of the BOARD OF DIRECTORS**

Time: 12:00 pm      Date: Thursday, November 16, 2023

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

1.0 Call to Order

The meeting was called to order at 12:05 p.m. by Director Syptak.

2.0 Roll Call

  X   Austyn Dineen     X   Britton Fossett   excused 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

Citizens Present: Dan Felt, John Kivlan, and Dean Lippert

3.0 Approval of Changes to the Agenda

There are no changes to the agenda as posted.

4.0 New Business

- Fire Chief Hiring—Director Syptak provided an update on the Chief search. No selection was made from the process. It was recommended that the Board form a hiring committee to work with Prothman after the 1<sup>st</sup> of the year to recommence the Chief search.
- Appointment of Committee for Fire Chief Hiring

Directors Syptak and Fossett were nominated to serve as the Hiring Committee. M/S Nations/Dineen to establish a hiring committee and appoint Director Syptak and Director Fossett to the committee. Voice vote, unanimous. Motion carried.

5.0 Adjournment

M/S Directors Nations/Fossett to adjourn the meeting at 12:38 p.m. Voice vote, unanimous. Motion carried.