

# RED, WHITE & BLUE FIRE DISTRICT

## Special Meeting

### of the BOARD OF DIRECTORS

Time: 2:00 pm      Date: Wednesday, May 8, 2024

Location: 107 Denison Placer Road, Breckenridge, CO 80424

#### 1.0 Call to Order

The meeting was called to order at 2:05 pm by Director Syptak.

#### 2.0 Roll Call

Excused Austyn Dineen Excused Britton Fossett X Philip Gudlewski  
X Randy Nations X Liv Syptak

X Chief Nelson X Chief Hoehn X L4325 President Caldwell X Captain Benedict

Citizens: Chief Travis Davis (SFE), Kelly Owens, Warren Merritt (Prothman), and Dan Schroder

#### 3.0 Approval of Changes to the Agenda

- M/S Directors Nations/Gudlewski to remove the executive session from the agenda. Voice vote, unanimous. Motion carried.

#### 4.0 Citizen Comments & Matters of Public Hearing

- Warren Merritt thanked the board on behalf of Prothman for the opportunity to be part of the Fire Chief hiring process.

#### 5.0 Unfinished Business

- Fire Chief Hiring – Possible Selection of Finalist(s) for Fire Chief position

M/S Directors Gudlewski/Nations to select Jay Nelson as the finalist for the role of Chief Executive Officer and Fire Marshal and Drew Hoehn as the finalist for the role of Fire and EMS Chief. Voice vote, unanimous. Motion carried

#### 6.0 Adjournment

M/S Directors Nations/Gudlewski to adjourn the work session and enter the general meeting at 2:18 pm. Voice vote, unanimous. Motion carried.