

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

**of the BOARD OF DIRECTORS**

Time: 3:00 pm      Date: Thursday, August 24, 2023  
Location: Red, White and Blue Main Fire Station  
316 N. Main Street, Breckenridge, CO 80424

**1.0 Call to Order**

The meeting was called to order at 3:00 pm by Director Nations

**2.0 Roll Call**

  X   Austyn Dineen     excused   Phlip Gudlewski     X   Randy Nations     excused   Liv Syptak  
  X   Britton Fossett

  X   Chief Nelson     X   Chief Hoehn     X   Finance Off. L. Johnson  
  X   Wildland Coord. Benedict     X   HR Officer Seidler  
  X   L4325 President Caldwell     X   Recording Secretary Natalie Munson

Citizens Present: Stephen Ortega

*Some attendees utilized various technological platforms to attend the meeting.*

**3.0 Approval of Changes to the Agenda**

- Presentations to be moved to the end of the meeting.

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

**4.0 Approval of Minutes**

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

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

- August 9, 2023, Special Meeting Minutes
  - There were no changes to the minutes by the Board.

M/S Directors Fossett/Nation to approve the regular meeting minutes from the August 9, 2023, meeting. Voice vote, unanimous. Motion carried.

**5.0 Citizen's Comments & Matters of Public Hearing**

- No citizen comments or presentations.

**6.0 Approval of Financial and Budgetary Reports**

- Approval of Claims Detail

- July 2023
  - There were no claims questions by the Board.

M/S Directors Dineen/Fossett to approve the Claims for July 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 Chiefs' Reports

- *Finance Division Updates –L. Johnson-* Director Fossett asked about RWB Fire bank accounts, FDIC limits and how it pertains to special districts. Financial Officer Johnson explained that we never keep more than \$250,000 in CDs.
- *Human Resources Updates – Seidler-* Director Fossett asked how many fire inspector applicants did RWB receive and HR Officer Seidler told her there were 9. Chief Hoehn explained there is currently 1 paramedic promotion available to an internal candidate.
- *Administrative Division Updates – Nelson-* Director Nations asked Chief Nelson if there was an update on the cell towers at Station 4. Chief Nelson explained that the testing was done this morning and we should have an expediated report early next week. Director Dineen asked if the EMS reporting issue has been resolved and Chief Nelson confirmed it has and everything is tracking properly.
- *Operational Division Updates – Hoehn-* Chief Hoehn thanked the board members for their participation in meeting with the Chief's recruiter, Warren, from Prothman this week.
- *EMS Division Updates – Levi-* Director Fossett asked for clarification on what the dashboard was, and Chief Nelson explained he would show it to her after the board meeting.
- *Wildfire Division Update – Benedict-* Captain Benedict gave some updates on wildland and the current fire danger.
- *Accreditation Report – Kline-* not present
- *Local 4325 Updated – Caldwell-* Chief Hoehn gave an update on the CBA and explained that a meeting has been scheduled for September 7<sup>th</sup>.

## 8.0 Unfinished Business

- Fire Chief Hiring Update
- Organizational Opportunities- Chief Hoehn spoke about he and Chief Nelson's meeting with the Town of Breckenridge representatives. It was a positive experience in rebuilding relationships with other town/county entities.

## 9.0 New Business

- Presentation by Kathy Neel from the Summit County Treasurer on tax revenue, SO tax, refunds, and abatements.
- Driver Operator/Acting Captain Jeremy Slaughter presented a professional development committee update.

## 10.0 Executive Session

No Matters for Executive Session

## **11.0 Adjournment**

M/S Directors Fossett/Dineen to adjourn the meeting at 4:42 pm. Voice vote, unanimous. Motion carried.