

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 3:00 pm Date: Thursday, September 28, 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 Syptak.

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

Citizens Present: Dean Lippert, Citizen and Robert Cole, District Legal Counsel
Some attendees utilized various technological platforms to attend the meeting.

3.0 Approval of Changes to the Agenda

- Move the discussions on the Chief's hiring process update, budget, and executive sessions before the chief's reports.

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

4.0 Approval of Minutes

- August 24, 2023, Regular Meeting Minutes
 - There were no changes to the minutes by the Board.

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

5.0 Citizen's Comments & Matters of Public Hearing

- Dean Lippert asked how long Station 4 will remain closed and if a contingency plan is in place. Chief Hoehn informed Mr. Lippert that there is currently no specified re-opening date and that we have a contingency plan.

6.0 Approval of Financial and Budgetary Reports

- Approval of Claims Detail
 - August 2023
 - Any Discussion by the Board, or There were no claims questions.

M/S Directors Dineen/Nations to approve the Claims for August 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

- Chief reports were provided in writing. Due to other discussions by the board, no questions related to the provided reports were asked.

8.0 Unfinished Business

- Fire Chief Hiring Update- Chief Hoehn informed the board that we have 14 applicants to date. The application will close on Sunday, October 1st. HR Officer Seidler presented the schedule for the fire chief's final interview sessions on November 6th and 7th.

9.0 New Business

- 2024 Budget- Chief Hoehn gave a brief update on the process for the 2024 budget.

10.0 Executive Session

- § 24-6-402(4)(b), C.R.S Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions related to Station 4 Voicestream PCS/T-Mobile Antenna Lease Termination.

M/S Directors Dineen/Nations to enter executive session pursuant to § 24-6-402(4)(b), C.R.S Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions related to Station 4 Voicestream PCS/T-Mobile Antenna Lease Termination at 3:45 p.m.

The executive session included the Board, Chief Hoehn, Chief Nelson, and Bob Cole, Legal Counsel. Roll call vote, unanimous.

The board returned to public session at 4:36 p.m.

- § 24-6-402(4)(e), C.R.S. Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators related to the proposed Collective Bargaining Agreement.

M/S Fossett/Dineen to enter executive session pursuant to § 24-6-402(4)(e), C.R.S. Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators related to the proposed Collective Bargaining Agreement at 4:38 p.m.

The executive session included the Board, Chief Hoehn, and Chief Nelson. Roll call vote, unanimous.

The board returned to public session at 5:32 p.m.

11.0 Adjournment

M/S Directors Nations/Gudlewski to adjourn the meeting at 5:34 pm. Voice vote, unanimous. Motion carried.