

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 3:00 pm Date: Thursday, January 28, 2021

Location: Virtual Board Room

316 N. Main Street, Breckenridge, CO 80424

1.0 Call to Order

The Regular Meeting of the Board of Directors was called to order at 3:00 p.m. by Board President Jim Brook.

2.0 Roll Call

Jim Brook X (phone)

Dean Lippert X (phone)

Rich Rafferty X (phone)

Ken Wiegand X (phone)

Dr. Randy Nations X (phone)

District Attendees – Fire Chief Keating, Deputy Chiefs Nelson and Hoehn, EMS Chief Levi, Finance Officer Johnson, Human Resources Seidler, Accreditation Manager Captain Jason Kline. Jessica Johnson served as recording secretary.

*All district attendees utilized various technological platforms to attend the meeting

Citizens Attending – Deb Keating (phone), Teresa Perkins (phone), Kelly Owen (phone)

3.0 Approval of Changes to the Agenda

No changes were made.

4.0 Approval of Minutes

- December 10, 2020 Regular Meeting Minutes

M/S Directors Rafferty/Wiegand to approve minutes from the December meeting. Voice vote, unanimous. Motion carried.

5.0 Citizens Comments & Matters of Public Hearing

No comments were made.

6.0 Approval of Financial and Budgetary Reports

- Approval of Claims Detail for November 2020
- Approval of Claims Detail for December 2020
- Review of Variance Report for December 2020
- Review of Income Statement for December 2020

Director Wiegand inquired about claim #8496 for the repair to the plow truck. Chief Keating explained that this was a budgeted expense for bodywork and repainting of the plow truck.

Director Nations inquired about claim #8442 to Vantage Point Communication in November. Chief Keating explained that was the cost of assembling and printing the annual report and our open house cook book.

M/S Directors Wiegand/Nations approve claims detail report for November and December 2020.

Voice vote, unanimous. Motion carried.

7.0 **Chief(s)' Reports**

- Finance Division Updates –L. Johnson

Finance Officer Johnson provided a written update to the BOD on various items which occurred during the months of November and December, which was included in the board packet. The audit will occur this year during the week of February 15th.

- Human Resources Updates – Seidler

HR Officer Seidler provided a written update to the BOD on various items and activities which occurred during the months of November and December, which was included in the board packet. HR Officer Seidler spoke to the uptick nationwide of unemployment fraud.

- Fire Chief Report and Updates – Keating

Chief Keating provided a written update to the BOD on various items which occurred during the months of November and December, which was included in the board packet. The BOD discussed Chief Keating's report.

- Administrative Division Updates – Nelson

DC Nelson provided a written update to the BOD on various items and activities which occurred during the months of November and December, which was included in the board packet. DC Nelson highlighted Marti's retirement on January 15th and our transition to Summit Net Trekker. Staff interactions with Summit Net Trekker have been positive and we are happy with the transition process. The County is replacing all of the radios for all of the agencies within the county, which is a 3-million-dollar project funded by the 1A Safety First/Safety Fast ballot initiative. We are continuing to be closed to the public, due to Covid-19, so we have transitioned to virtual plan reviews. To accommodate this, we purchased equipment for the plan review area and subscribed to Blue Review, so we can go paperless moving forward. The generator at Station 7 required repair recently, due to an antifreeze leak.

- Operational Division Updates – Hoehn

DC Hoehn provided a written update to the BOD on various items and activities which occurred during the months of November and December, which was included in the board packet. DC Hoehn highlighted that we have received our new medic and are preparing to once again donate our old medic to Summit in Honduras.

- EMS Division Updates – Levi

EMS Chief Levi provided a written update to the BOD regarding EMS events that occurred during the months of November and December. The BOD discussed EMS Chief Levi's report.

- Accreditation Report – Kline

A written report was prepared by Accreditation Manager Jason Kline and was sent to the Board. The updated Strategic Plan is complete and we will be working on the Standards of Cover.

- Local 4325 Updated – Caldwell

A written report was provided by Captain Caldwell and included in the board packet.

8.0 **Unfinished Business**

- Board Action, Resolution 2020-05 Declaration of Local Disaster Emergency

M/S Directors Rafferty/Nations to approve the termination of Resolution 2020-05, Declaration of Local Disaster Emergency.

Voice vote, unanimous. Motion carried.

9.0 **New Business**

- Adoption of Resolution 2021-01 Designating Location to Post Notice

M/S Directors Rafferty/Lippert to adopt Resolution 2021-01, Designating Location to Post Notice.

Voice vote, unanimous. Motion carried.

- Adoption of Resolution 2021-02 The 2021 Community Risk Assessment: Standards of Cover

M/S Directors Wiegand/Rafferty to adopt Resolution 2021-02, The 2021 Community Risk Assessment: Standards of Cover.

Voice vote, unanimous. Motion carried.

- Adoption of Resolution 2021-03 Re-adoption of the 2017-2021 Strategic Plan

M/S Directors Wiegand/Lippert to adopt Resolution 2021-03, Re-Adoption of the 2017-2021 Strategic Plan.

Voice vote, unanimous. Motion carried.

10.0 Adjournment

M/S Directors Nations/Rafferty to adjourn the meeting at 4:46 p.m. Voice vote, unanimous.

Motion carried.

