

**RED, WHITE & BLUE FIRE DISTRICT**

**Special Meeting**

**of the BOARD OF DIRECTORS**

Time: 3:00 pm                      Date: Thursday, May 4, 2023

Location: Virtual Board Room

**PROPOSED SPECIAL MEETING AGENDA**

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Approval of Changes to the Agenda
- 4.0 Citizen's Comments & Matters of Public Hearing
  - No Matters of Public Hearing
- 5.0 Executive Session
  - Executive Session pursuant to Section 24-6-402(4)(e), C.R.S., to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding a proposed contract with Chief Keating T
- 6.0 New Business
  - Discussion/Action. The proposed contract with Chief Keating.
  - Discussion/Action. Appointment of Deputy Fire Chiefs to Serve as Joint Interim Fire Chiefs beginning June 2, 2023, at 5:00 p.m.

I hereby certify that the above notice and agenda of the meeting were posted by me in the designated location at least 24 hours prior to said meeting.

Chief Jim Keating