

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 3:30 pm Date: Thursday, April 30, 2026

Location: 316 N. Main Street, Breckenridge, CO 80424

Join online: teams.live.com Meeting ID: 219 506 261 143 52 Passcode: Ca7wG6cj

Join by phone: (929) 352-2272 Conference ID: 739 965 904#

PROPOSED REGULAR MEETING AGENDA

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Approval of Changes to the Agenda
- 4.0 Approval of Consent Agenda
 - March 26, 2026, Regular Meeting Minutes
 - March 2026 Claims
- 5.0 Discussion of financial and budgetary reports
 - Variance Report and Income Statement Review
- 6.0 Citizen Comments & Matters of Public Hearing
 - Citizens' Comments
- 7.0 Unfinished Business
 - Collaboration Updates
- 8.0 New Business
 - Approval of Resolution 2026-06, a Resolution Adopting the Employee Rules, Regulations, and Benefits Handbook
 - Approval of Resolution 2026-07, a Resolution Adopting the Red, White and Blue Fire Protection District Investment Policy
 - Approval of Updated Letter of Engagement Collins Cole Winn & Ulmer, PLLC, a professional limited liability company
- 9.0 Executive Session
 - No anticipated Executive Session
- 10.0 Staff and Committee Reports (as time permits)
 - Finance Division Updates –L. Johnson
 - Administrative Division Updates – Nelson
 - Operational Division Updates – Hoehn
 - EMS Division Updates – Levi
 - Training Division Updates – Nordeen
 - Wildfire Division Updates – Benedict
 - Accreditation Report – Kline
 - Local 4325 Updated – Caldwell
 - HCTC Board of Directors – Dineen/Nations
 - Investment Committee – Fossett/Gudlewski
 - Compensation Committee – Doré/Nations
 - Director Replacement Search Committee – Dineen/Fossett
 - Fire Chiefs Review Committee – Doré/Fossett
- 11.0 Adjournment

I hereby certify that I posted the above notice and agenda of the meeting in the designated location at least 24 hours before said meeting.

Jay T. Nelson
Chief Executive Officer