

**RED, WHITE & BLUE FIRE DISTRICT**

**Special Meeting**

**of the BOARD OF DIRECTORS**

Time: 2:30 pm                      Date: Thursday, December 14, 2023

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

**PROPOSED SPECIAL MEETING AGENDA**

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Approval of Changes to the Agenda
- 4.0 Approval of Minutes
  - October 27, 2023, Regular Meeting
  - November 6, 2023, Work Session
  - November 7, 2023, Work Session
  - November 16, 2023, Special Meeting
- 5.0 Citizen's Comments & Matters of Public Hearing
  - Public Hearing regarding Resolution 2023-03, a Resolution to Amend the 2023 Budget
  - Public Hearing regarding Resolution 2023-04, a Resolution to Adopt the 2024 Budget, Set Mill Levies, and Appropriate Sums of Money
- 6.0 Approval of Financial and Budgetary Reports
  - Approval of Claims Detail
    - October 2023
  - Review of Variance Report
  - Review of Income Statement
- 7.0 Chief(s)' Reports
  - Finance Division Updates –L. Johnson
  - Human Resources Updates – Seidler
  - Administrative Division Updates – Nelson
  - Operational Division Updates – Hoehn
  - EMS Division Updates – Levi
  - Wildfire Division Updates – Benedict
  - Accreditation Report – Kline
  - Local 4325 Updated – Caldwell
- 8.0 Unfinished Business
  - Fire Chief Hiring Update
  - Organizational Opportunities
- 9.0 New Business
  - Approval of Resolution 2023-05, a Resolution Designating the Official Custodian of Records and Adopting a Policy on Responding to Open Records Requests.
  - Approval of Resolution 2023-06, a Resolution Adopting a Fee Schedule for Administrative Services, Apparatus Use, Fire Prevention Inspections, and Excessive False Alarm Inspections.
  - Approval of Resolution 2023-07, a Resolution of Intent Regarding Third Party Communications Facilities on District Property.
  - Approval of the Collective Bargaining Agreement
  - 2024 Meeting Date Discussion
- 10.0 Executive Session
  - No executive session is anticipated.
- 11.0 Adjournment

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.

Co-Interim Fire Chief Jay Nelson