

**RED, WHITE & BLUE FIRE DISTRICT**

**Regular Meeting**

**of the BOARD OF DIRECTORS**

Time: 3:00 pm                      Date: Thursday, April 27, 2023

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

**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 Minutes
  - March 23, 2023, Regular Meeting Minutes
  - March 28, 2023, Special Meeting Minutes
- 5.0 Citizen's Comments & Matters of Public Hearing
  - No Matters of Public Hearing
- 6.0 Approval of Financial and Budgetary Reports
  - Approval of Claims Detail
    - March 2023
  - Review of Variance Report
  - Review of Income Statement
- 7.0 Chief(s)' Reports
  - Finance Division Updates –L. Johnson
  - Human Resources Updates – Seidler
  - Fire Chief Report and Updates – Keating
  - 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
  - No Matters of Unfinished Business
- 9.0 New Business
  - Approval of the Organization Resolution and Agreement for Credit Card Program with UMB Bank
- 10.0 Executive Session
  - §24-6-402(4)(b), C.R.S., for a conference with the District's attorney to receive legal advice on specific legal questions related to Station 4 Voicestream PCS/T-Mobile Antenna Lease Termination
- 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.

Chief Jim Keating