

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 3:30 pm Date: Thursday, January 25, 2024

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
 - December 14, 2023, Special Meeting
- 5.0 Citizen's Comments & Matters of Public Hearing
 - Continue Public Hearing regarding Resolution 2023-03, a Resolution to Amend the 2023 Budget
- 6.0 Approval of Financial and Budgetary Reports
 - Approval of Claims Detail
 - November 2023
 - December 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 Committee Update
 - Set Co-Interim Fire Chief Salary
- 9.0 New Business
 - Approval of Resolution 2024-01, a Resolution Designating Location to Post Notice
- 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