

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 3:00 pm Date: Thursday, January 24, 2020

Location: Red, White and Blue Main Fire Station

316 N. Main Street, Breckenridge, CO 80428

PROPOSED REGULAR MEETING AGENDA

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Approval of Changes to the Agenda
- 4.0 Citizens Comments
- 5.0 Approval of Minutes from the December 5, 2019 Meeting
- 6.0 Review and Approval of Financial and Budgetary Reports
 - Approval of Claims Detail for November 2019
 - Approval of Claims Detail for December 2019
 - Review of Variance Report for December 2019
 - Review of Income Statement for December 2019
- 7.0 Staff Reports
 - Finance Division Updates –L. Johnson
 - Human Resources Updates – Seidler
 - Fire Chief Report and Updates – Keating
 - Operational Division Updates – Kuhn
 - Administrative Division Updates – Nelson
 - EMS Division Updates – Hoehn
 - Accreditation Updates – Roberts
 - Local 4325 Updated – Caldwell
- 8.0 Adoption of Resolution 2020-01 Designating Location to Post Notice
- 9.0 Adoption of Resolution 2020-02 Calling for the 2020 Regular District Election and Appointing a Designated Election Official
- 10.0 Adoption of Resolution 2020-03 The 2020 Community Risk Assessment: Standards of Cover
- 11.0 Adoption of Resolution 2020-04 Re-adoption of the 2017-2021 Strategic Plan
- 12.0 Executive Session -- §24-6-402(4)(f), C.R.S., Personnel matters concerning Operations Chief Paul Kuhn and Battalion Chief Andrew Hoehn with attendance by Chief Jim Keating.
- 13.0 Citizens Comments
- 14.0 Other Business
- 15.0 Adjournment

I hereby certify that the above notice and agenda of meeting was posted by me in the designated location at least 72 hours prior to said meeting.

Chief Jim Keating