

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 3:00 pm Date: Thursday, January 28, 2021

Location: Virtual Board Room

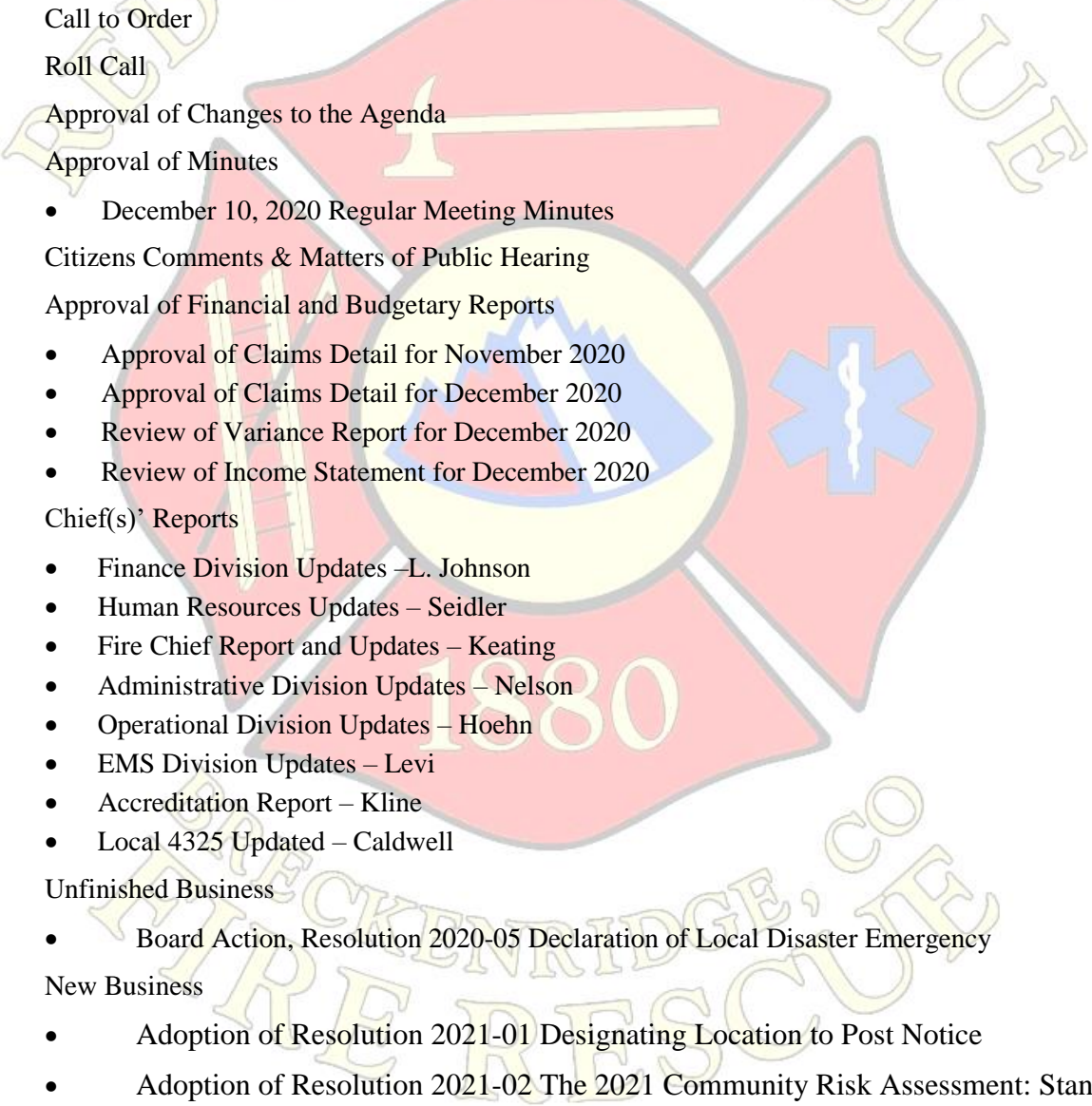
316 N. Main Street, Breckenridge, CO 80424

Instead of attending in person, we are asking that you listen to this meeting through the live link:

Join online at <https://meet.google.com/fqn-rhgr-jwy> or by phone at [1-570-415-1219](tel:1-570-415-1219)

PIN: [651 975 977#](tel:651-975-977#)

PROPOSED REGULAR MEETING AGENDA

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- 1.0 Call to Order
 - 2.0 Roll Call
 - 3.0 Approval of Changes to the Agenda
 - 4.0 Approval of Minutes
 - December 10, 2020 Regular Meeting Minutes
 - 5.0 Citizens Comments & Matters of Public Hearing
 - 6.0 Approval of Financial and Budgetary Reports
 - Approval of Claims Detail for November 2020
 - Approval of Claims Detail for December 2020
 - Review of Variance Report for December 2020
 - Review of Income Statement for December 2020
 - 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
 - Accreditation Report – Kline
 - Local 4325 Updated – Caldwell
 - 8.0 Unfinished Business
 - Board Action, Resolution 2020-05 Declaration of Local Disaster Emergency
 - 9.0 New Business
 - Adoption of Resolution 2021-01 Designating Location to Post Notice
 - Adoption of Resolution 2021-02 The 2021 Community Risk Assessment: Standards of Cover
 - Adoption of Resolution 2021-03 Re-adoption of the 2017-2021 Strategic Plan

I hereby certify that the above notice and agenda of meeting was posted by me in the designated location at least 24 hours prior to said meeting.

Chief Jim Keating