

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 3:00 pm Date: Thursday, February 23, 2023

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

Instead of attending in person, you may join this meeting through the live link at

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 278 156 467 470 **Passcode:** F3gsHv **or by phone at 929-352-2272 PIN:** 404 876 295#

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
 - January 26, 2023, Regular Meeting Minutes
- 5.0 Citizens Comments & Matters of Public Hearing
 - No Matters of Public Hearing
- 6.0 Approval of Financial and Budgetary Reports
 - Approval of Claims Detail
 - January 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
 - Discussion on an Internal Transfer from the Reserve Fund to the Capital Fund
 - Appointment to Board of Directors
- 10.0 Executive Session
 - No Matters for Executive Session
- 11.0 Adjournment

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