

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 2:30 pm Date: Thursday, March 19, 2020

Location: Red, White and Blue Main Fire Station

316 N. Main Street, Breckenridge, CO 80428

Instead of attending in person, we are asking all members of the public to listen to this meeting through the live link: **Please join my meeting from your computer, tablet or smartphone.**

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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
 - Special Meeting December 16, 2019
 - Regular Meeting January 23, 2020
- 6.0 Draft Audit Presentation by ACM
- 7.0 Review and Approval of Financial and Budgetary Reports
 - Approval of Claims Detail for January 2020
 - Approval of Claims Detail for February 2020
 - Review of Variance Report
 - Review of Income Statement
- 8.0 Staff Reports
 - Finance Division Updates –L. Johnson
 - Human Resources Updates – Seidler
 - Fire Chief Report and Updates – Keating
 - Operational Division Updates – Hoehn
 - Administrative Division Updates – Nelson
 - Local 4325 Updated – Caldwell
- 9.0 Approval for Continuing Engagement with Collins, Cockrel, & Cole
- 10.0 Approval of Resolution 2020-05 Declaration of Local Disaster Emergency
- 11.0 Citizens Comments
- 12.0 Other Business
- 13.0 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