

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 3:00 pm Date: Thursday, April 23, 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: Join us online at meet.google.com/ipj-qwbp-vfm or by phone at (317) 943-3641
PIN: 500 295 306#**

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
 - March 19, 2020
- 6.0 Review and Approval of Financial and Budgetary Reports
 - Approval of Claims Detail for March 2020
 - Review of Variance Report
 - Review of Income Statement
- 7.0 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
- 8.0 Approval of the 2019 EMS Report
- 9.0 Board Action, Extension of Resolution 2020-05 Declaration of Local Disaster Emergency
- 10.0 Board Action, Approval of the 2019 Audit and CAFR documents
- 11.0 Outsourcing of IT Services Discussion
- 12.0 EMS Billing Discussion
- 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 24 hours prior to said meeting.

Chief Jim Keating