

RED, WHITE & BLUE FIRE DISTRICT

**Regular Meeting
of the BOARD OF DIRECTORS**

Time: 3:00 pm Date: Thursday, April 27, 2023

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

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

<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
 - March 23, 2023, Regular Meeting Minutes
 - March 28, 2023, Special Meeting Minutes
- 5.0 Citizen's Comments & Matters of Public Hearing
 - No Matters of Public Hearing
- 6.0 Approval of Financial and Budgetary Reports
 - Approval of Claims Detail
 - March 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
 - Approval of the Organization Resolution and Agreement for Credit Card Program with UMB Bank
- 10.0 Executive Session
 - §24-6-402(4)(b), C.R.S., for a conference with the District's attorney to receive legal advice on specific legal questions related to Station 4 Voicestream PCS/T-Mobile Antenna Lease Termination
- 11.0 Adjournment

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

Chief Jim Keating