

**RED, WHITE & BLUE FIRE DISTRICT**

**Regular Meeting**

**of the BOARD OF DIRECTORS**

Time: 3:00 pm      Date: Thursday, May 25, 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 Appointment of Board Positions
- 4.0 Approval of Changes to the Agenda
- 5.0 Approval of Minutes
  - April 27, 2023, Regular Meeting Minutes
  - May 4, 2023, Special Meeting Minutes
- 6.0 Citizen's Comments & Matters of Public Hearing
  - No Matters of Public Hearing
- 7.0 Approval of Financial and Budgetary Reports
  - Approval of Claims Detail
    - April 2023
  - Review of Variance Report
  - Review of Income Statement
- 8.0 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
- 9.0 Unfinished Business
  - No Matters of Unfinished Business
- 10.0 New Business
  - Approval of the FPPA DROP Employer Contribution Agreement- Statewide Money Purchase Plan
  - Discussion on Fire Chief Hiring Consultant
  - Fire Chief Transitional Update
- 11.0 Executive Session
  - No Matters for Executive Session
- 12.0 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