

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 3:00 pm Date: Thursday, May 27, 2021

Location: Virtual Board Room

316 N. Main Street, Breckenridge, CO 80424

Instead of attending in person, we are asking that you join this meeting through the live link:

Join online at <https://meet.google.com/ghq-efwr-zzf> or by phone at 1-570-818-2152

PIN:656 690 472#

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 25, 2021 Regular Meeting Minutes
- 5.0 Citizens Comments & Matters of Public Hearing
 - Public Hearing Resolution 2021-04 Amending Resolution 2019-06 Approving the International Fire Code, 2018 Edition, with Amendments
- 6.0 Approval of Financial and Budgetary Reports
 - Approval of Claims Detail for March 2021
 - Approval of Claims Detail for April 2021
 - Review of Variance Report for April 2021
 - Review of Income Statement for March 2021 and April 2021
- 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
 - Accreditation Report – Kline
 - Local 4325 Updated – Caldwell
- 8.0 Unfinished Business
- 9.0 New Business
 - Approval of the Ambulance Licensing Report
 - **§24-6-402(4)(e) C.R.S.**, Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instruction negotiators.
- 10.0 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