

**RED, WHITE & BLUE FIRE DISTRICT**

**Regular Meeting**

**of the BOARD OF DIRECTORS**

Time: 3:00 pm      Date: Thursday, May 28, 2020

Location: Red, White and Blue Main Fire Station

316 N. Main Street, Breckenridge, CO 80428

**The audio of this meeting will be broadcast live, but the public will NOT be permitted to attend the meeting in person due to COVID-19 concerns. If you are interested, please monitor the meeting by joining by telephone at (484) 403-0395 PIN: 414 360 108# or through a computer at [meet.google.com/txm-kmmi-hdv](https://meet.google.com/txm-kmmi-hdv)**

**PROPOSED REGULAR MEETING AGENDA**

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Nomination of New Officers
- 4.0 Approval of Changes to the Agenda
- 5.0 Citizens Comments
- 6.0 Approval of Minutes
  - Regular Meeting April 23, 2020
  - Special Meeting May 6, 2020
- 7.0 Review and Approval of Financial and Budgetary Reports
  - Approval of Claims Detail for April 2020
  - Review of Variance Report
  - Review of Income Statement
- 8.0 Staff Reports (written reports only)
  - Finance Division Updates –L. Johnson
  - Human Resources Updates – Seidler
  - Fire Chief Report and Updates – Keating
  - Operational Division Updates – Hoehn
  - Administrative Division Updates – Nelson
  - EMS Division Updates – Levi
  - Local 4325 Updated – Caldwell
- 9.0 Board Action, Extension of Resolution 2020-05 Declaration of Local Disaster Emergency
- 10.0 Election of New Officers
- 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