

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 3:00 pm Date: Thursday, June 25, 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 <https://meet.google.com/nwt-tsca-wbq> or by phone at (636) 707-2361
PIN: 496 244 204#**

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
 - May 28, 2020 Regular Meeting Minutes
- 6.0 Review and Approval of Financial and Budgetary Reports
 - Approval of Claims Detail for May 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 Board Action, Extension of Resolution 2020-05 Declaration of Local Disaster Emergency
- 9.0 Citizens Comments
- 10.0 Other Business
- 11.0 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