

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 1:30 pm Date: Thursday, July 22, 2021

Location: Red, White and Blue Main Fire Station
316 N. Main Street, Breckenridge, CO 80424

Instead of attending in person, we are asking all members of the public to join this meeting through the live link: Join us online at <https://meet.google.com/qhq-efwr-zzf> or by phone at 570-818-2152 PIN: 656690472#

PROPOSED REGULAR MEETING AGENDA

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Approval of Changes to the Agenda
- 4.0 Work Session
- 5.0 Approval of Minutes
 - June 24, 2021 Regular Meeting Minutes
- 6.0 Citizens Comments & Matters of Public Hearing
 - No Matters of Public Hearing
- 7.0 Approval of Financial and Budgetary Reports
 - Approval of Claims Detail for June 2021
 - 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
 - Accreditation Report – Kline
 - Local 4325 Updated – Caldwell
- 9.0 Unfinished Business
 - No Unfinished Business
- 10.0 New Business
 - Approval of Resolution 2021-05 Adoption of the Records Retention Policy
 - Approval of Resolution 2021-06 Adoption of the Financial Policies and Procedures Manual
 - Approval of Resolution 2021-07 Adoption of the Investment Policy
- 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