

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 3:00 pm Date: Thursday, August 18, 2022

Location: Virtual Board Room

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 meet.google.com/qhq-efwr-zzf or by phone at 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
 - July 28, 2022 Regular Meeting Minutes
- 5.0 Citizens Comments & Matters of Public Hearing
 - No matters of Public Hearing
- 6.0 Approval of Financial and Budgetary Reports
 - Approval of Claims Detail
 - July 2022
 - Review of Variance Report
 - Review of Income Statement
- 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
 - Wildland Division Update – Benedict
 - Accreditation Report – Kline
 - Local 4325 Updated – Caldwell
- 8.0 Unfinished Business
 - No Outstanding Unfinished Business
- 9.0 New Business
 - Discussion on the replacement of the 2010 Pierce Aerial Apparatus
 - Update on the Summit County 911 Center
- 10.0 Executive Session
 - No matters for Executive Session
- 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