

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 3:00 pm Date: Thursday, August 27, 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 meet.google.com/kcp-zpnt-ina or by phone at 315-968-2364

PIN: 208 200 171#

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
 - June 25, 2020 Regular Meeting Minutes
- 6.0 Review and Approval of Financial and Budgetary Reports
 - Approval of Claims Detail for June 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
 - EMS Division Updates – Levi
 - Accreditation Report – Report Only
 - Local 4325 Updated – Caldwell
- 8.0 Board Action, Extension of Resolution 2020-05 Declaration of Local Disaster Emergency
- 9.0 Approval of Board of Director Bylaws
- 10.0 Citizens Comments
- 11.0 Other Business
- 12.0 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