

**RED, WHITE & BLUE FIRE DISTRICT**

**Regular Meeting**

**of the BOARD OF DIRECTORS**

Time: 3:00 pm      Date: Thursday, September 24, 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/kxo-stwe-jqb](https://meet.google.com/kxo-stwe-jqb) or by phone at 636-492-2498**

**PIN: 892 078 891#**

**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
  - August 27, 2020 Regular Meeting Minutes
- 5.0 Citizens Comments & Matters of Public Hearing
- 6.0 Approval of Financial and Budgetary Reports
  - Approval of Claims Detail for August 2020
  - 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
  - Accreditation Report – Report Only
  - Local 4325 Updated – Caldwell
- 8.0 Unfinished Business
  - Board Action, Extension of Resolution 2020-05 Declaration of Local Disaster Emergency
- 9.0 New Business
  - Board Action, Ratification of Resolution 2020-08 Recognizing the Service to the District by Captain William Randall
- 10.0 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