

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

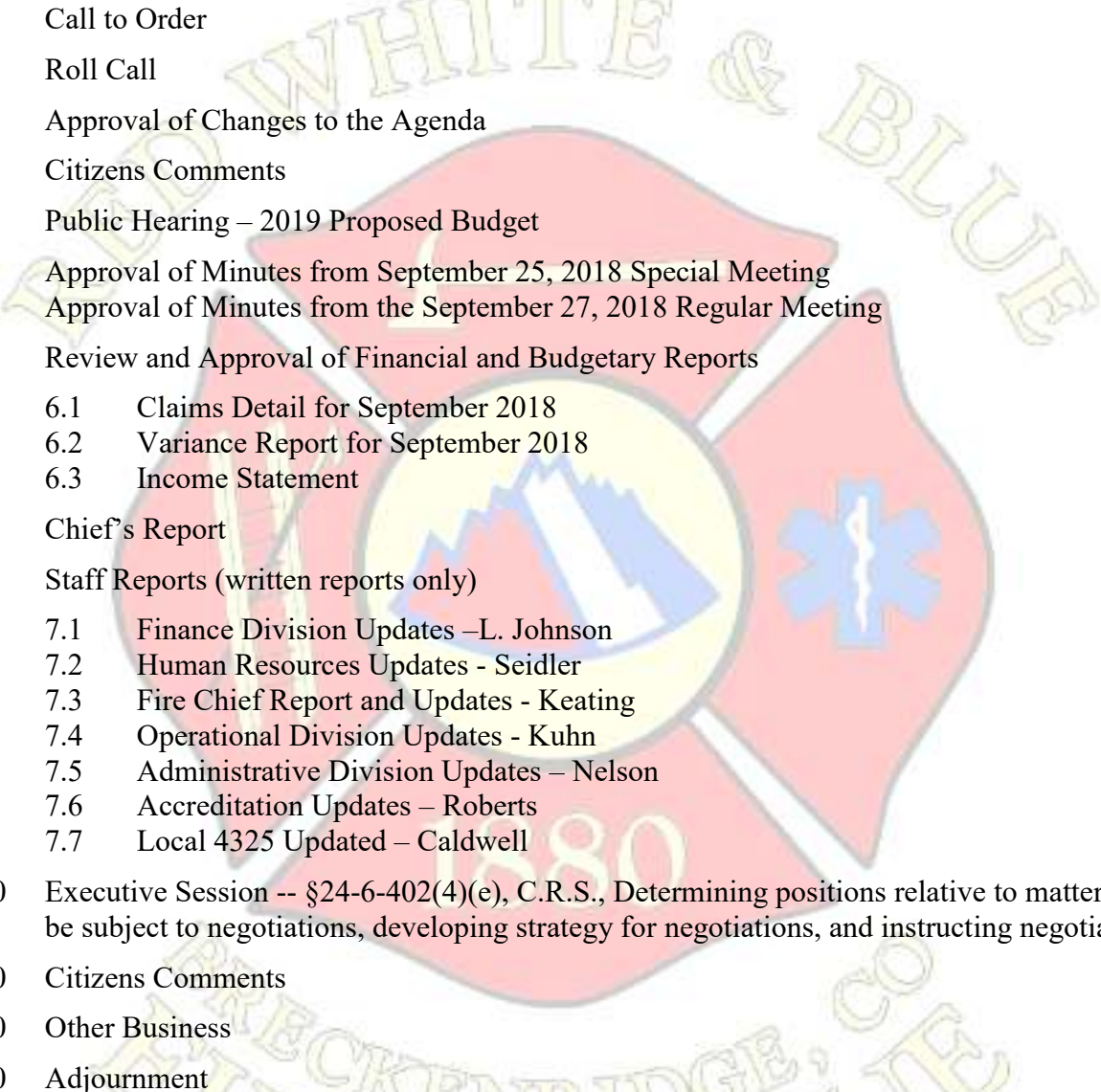
of the BOARD OF DIRECTORS

Time: 3:00 pm Date: Thursday, October 18, 2018

Location: Red, White and Blue Main Fire Station

316 N. Main Street, Breckenridge, CO 80424

PROPOSED MEETING AGENDA

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- 1.0 Call to Order
 - 2.0 Roll Call
 - 3.0 Approval of Changes to the Agenda
 - 4.0 Citizens Comments
 - 5.0 Public Hearing – 2019 Proposed Budget
 - 6.0 Approval of Minutes from September 25, 2018 Special Meeting
Approval of Minutes from the September 27, 2018 Regular Meeting
 - 7.0 Review and Approval of Financial and Budgetary Reports
 - 6.1 Claims Detail for September 2018
 - 6.2 Variance Report for September 2018
 - 6.3 Income Statement
 - 8.0 Chief's Report
 - 9.0 Staff Reports (written reports only)
 - 7.1 Finance Division Updates –L. Johnson
 - 7.2 Human Resources Updates - Seidler
 - 7.3 Fire Chief Report and Updates - Keating
 - 7.4 Operational Division Updates - Kuhn
 - 7.5 Administrative Division Updates – Nelson
 - 7.6 Accreditation Updates – Roberts
 - 7.7 Local 4325 Updated – Caldwell
 - 10.0 Executive Session -- §24-6-402(4)(e), C.R.S., Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.
 - 11.0 Citizens Comments
 - 12.0 Other Business
 - 13.0 Adjournment

I hereby certify that the above notice and agenda of meeting was posted by me in the designated location at least 72 hours prior to said meeting.

Chief Jim Keating