

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 2:30 pm Date: Thursday, December 8, 2022

Location: Virtual Board Room

316 N. Main Street, Breckenridge, CO 80424

Instead of attending in person, you may join this meeting through the live link <https://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
 - October 27, 2022 Regular Meeting Minutes
- 5.0 Citizens Comments & Matters of Public Hearing
 - Public Hearing regarding Resolution 2022-03 A Resolution to Amend the 2022 Budget
 - Public Hearing regarding Resolution 2022-04 A Resolution to Adopt the 2023 Budget, Set Mill Levies, and Appropriate Sums of Money
- 6.0 Approval of Financial and Budgetary Reports
 - Approval of Claims Detail
 - October 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
 - Wildfire Division Updates – Benedict
 - Accreditation Report – Kline
 - Local 4325 Updated – Caldwell
- 8.0 Unfinished Business
 - No Matters of Unfinished Business
- 9.0 New Business
 - Board Action related to Station 4 Voicestream PCS/T-Mobile Antenna Lease Termination
 - 2023 Meeting Dates
- 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