

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 3:00 pm Date: Thursday, January 26, 2023

Location: 316 N. Main Street, Breckenridge, CO 80424

**Instead of attending in person, you may join this meeting through the live link shorturl.at/fgpqV
passcode [F3gsHy](#) or by phone at 929-352-2272 PIN: 404 876 295#**

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
 - December 8, 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
 - November 2022
 - December 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
 - Resolution 2023-01 Designating Location to Post Notice
 - Resolution 2023-02 A Resolution Calling for the 2023 Regular District Election and Appointing a Designated Election Official
 - Board Interview of Candidates for Consideration of Appointment to the Vacant District Board Seat
- 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