

**RED, WHITE & BLUE FIRE DISTRICT**

**Regular Meeting**

**of the BOARD OF DIRECTORS**

Time: 2:30 pm      Date: Thursday, June 23, 2022

Location: Virtual Board Room  
316 N. Main Street, Breckenridge, CO 80424

**Instead of attending in person, we are asking all members of the public to join this meeting through the live link: Join us online at [meet.google.com/qhq-efwr-zzf](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 Election of Officers
- 4.0 Approval of Changes to the Agenda
- 5.0 Approval of Minutes
  - April 28, 2022 Regular Meeting Minutes
- 6.0 Citizens Comments & Matters of Public Hearing
  - No Matters of Public Hearing
- 7.0 Approval of Financial and Budgetary Reports
  - Approval of Claims Detail
    - April 2022
    - May 2022
  - Review of Variance Report
  - Review of Income Statement
- 8.0 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
  - Wildland Division Update – Benedict
  - Accreditation Report – Kline
  - Local 4325 Updated – Caldwell
- 9.0 Unfinished Business
  - HCTC/SFA Amendment to Operational Agreement
- 10.0 New Business
  - Informal Discussions With Local 4325 Representation Reference Labor/Management Relations
  - Committee Appointments
- 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