

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

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

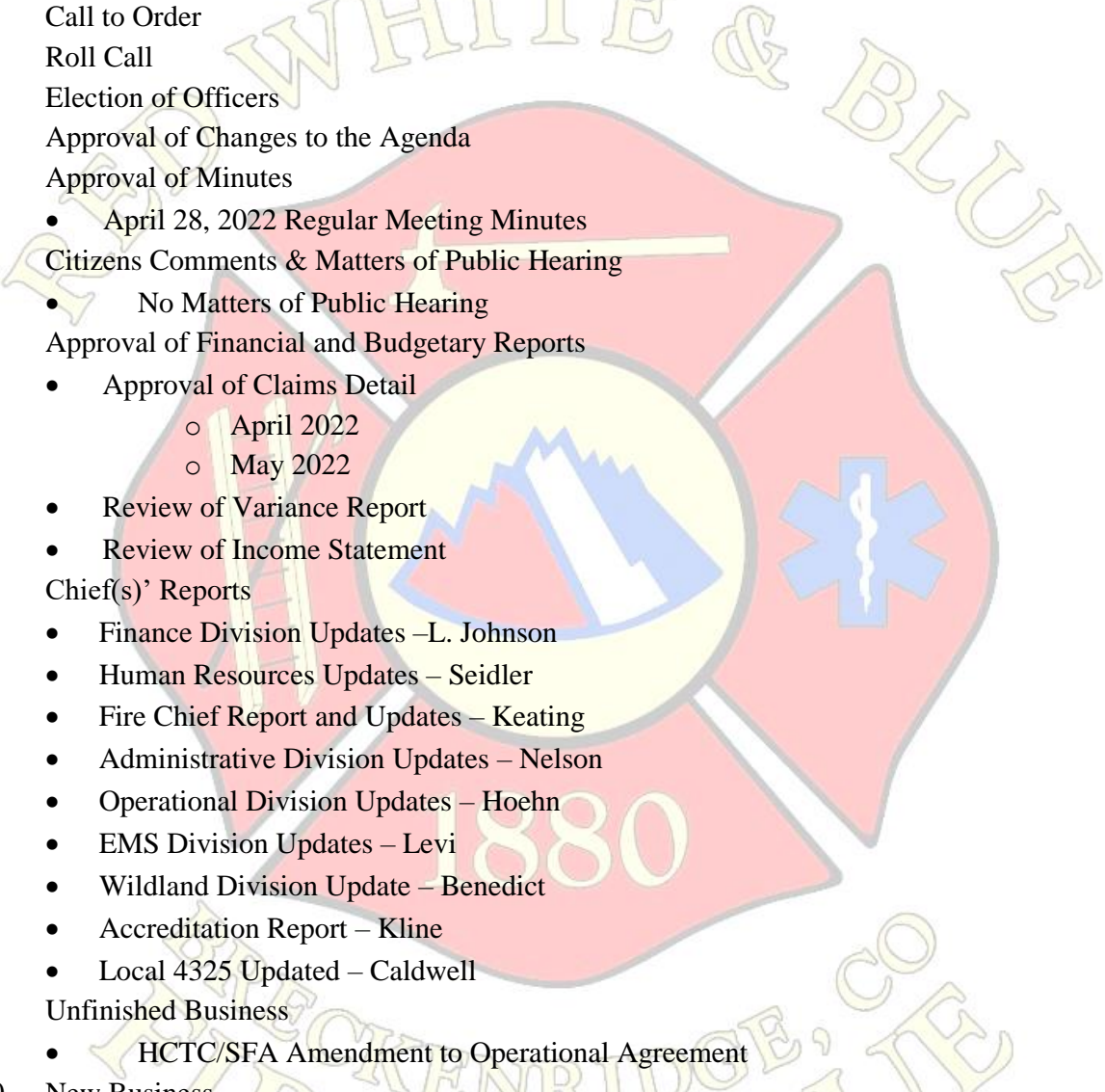
Location: Virtual Board Room

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 or by phone at 570-818-2152

PIN: 656 690 472#

PROPOSED REGULAR MEETING AGENDA

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- 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
 - Potential Executive Session pursuant to Section 24-6-402(4)(b) for purposes of receiving legal advice on specific legal questions related to the request from IAFF Local 4325 to voluntarily enter into collective bargaining
 - Consider request from IAFF Local 4325 to voluntarily enter into collective bargaining.
 - 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