

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 3:00 pm Date: Thursday, July 28, 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

- 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
 - June 16, 2022 Special Meeting Minutes
 - June 23, 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
 - June 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
 - No Outstanding Unfinished Business
- 10.0 New Business
 - Approval of the Colorado Firefighter Heart and Cancer Benefits Trust, amended June 30, 2022.
 - Reminder the next meeting is August 18, 2022 beginning at 3:00pm
- 11.0 Executive Session
 - §24-6-402(4)(e) Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instruction negotiators related to High Country Training Center/Summit Fire Authority.
- 12.0 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