

RED, WHITE & BLUE FIRE DISTRICT

Special Meeting

of the BOARD OF DIRECTORS

Time: 1:00 pm Date: Wednesday, May 6, 2020

Location: Red, White and Blue Main Fire Station

316 N. Main Street, Breckenridge, CO 80428

1.0 Call to Order

The special meeting of the Board of Directors was called to order at 1:00 p.m. by Board President Arch Gothard.

2.0 Roll Call (all by phone)

Arch Gothard X

Rich Rafferty X

Dean Lippert X

Ken Wiegand X

Jim Brook X

District/Department Attendees - Chief Jim Keating, Deputy Chief Nelson, Finance Officer Johnson, and Administrative Assistant Jessica Johnson served as recording secretary.

Citizens Attending – no citizens attended this meeting

3.0 Approval of Changes to the Agenda

No changes to the agenda.

4.0 Citizens Comments

No comments were made.

5.0 Approval of the 2019 Audit and CAFR documents

M/S Directors Rafferty/Brook to approve the documents as presented.

6.0 Citizens Comments

No comments were made.

7.0 Other Business

Chief Keating advised the Board that we received 4 responses to our request for proposal related to ambulance billing. Chief hopes to select a company to begin on-boarding no later than May 11.

8.0 Adjournment

M/S Directors Wiegand/Rafferty to adjourn at 1:10 p.m.

The next regular scheduled meeting of the Red, White & Blue Fire Protection District Board of Directors is scheduled for May 28, 2020 beginning at 3:00 p.m.