

**RED, WHITE & BLUE FIRE DISTRICT  
Special Meeting**

**of the BOARD OF DIRECTORS**

Time: 2:00 pm                      Date: Thursday, May 8, 2024

Location: 107 Denison Placer Road, Breckenridge, CO 80424

**PROPOSED SPECIAL MEETING AGENDA**

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Approval of Changes to the Agenda
- 4.0 Citizen's Comments & Matters of Public Hearing
  - Citizen's Comments
  - No matters for public hearing
- 5.0 Executive Session
  - Pursuant to § 24-6-402(4)(f), C.R.S., for discussion of a personnel matter involving the internal hiring of Jay Nelson and Drew Hoehn as the Co-Fire Chiefs, which employees were previously informed of the meeting and consent to the executive session.
- 6.0 Unfinished Business
  - Fire Chief Hiring – Possible selection of Finalist(s) for Fire Chief position
- 7.0 Adjournment

I hereby certify that the above notice and agenda of the meeting were posted by me in the designated location at least 24 hours prior to said meeting.

Co-Interim Fire Chief Jay Nelson