

**RED, WHITE & BLUE FIRE DISTRICT**  
**Regular Meeting**  
**of the BOARD OF DIRECTORS**  
Time: 3:30 pm Date: Thursday, July 24, 2025  
Location: 316 N. Main Street, Breckenridge, CO 80424

**Join online:** [teams.live.com](https://teams.live.com) Meeting ID: 242 568 263 885 Passcode: zLVpoj

**Join by phone:** (929) 352-2272 Conference ID: 739 965 904#

**PROPOSED REGULAR MEETING AGENDA**

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Approval of Changes to the Agenda
- 4.0 Approval of Consent Agenda
  - June 26, 2025, Regular Meeting Minutes
  - June Claims
- 5.0 Discussion of financial and budgetary reports
  - Variance Report and Income Statement Review
- 6.0 Citizen Comments & Matters of Public Hearing
  - Citizens' Comments
- 7.0 Unfinished Business
  - Collaboration Updates
  - Board Positions and Committees
- 8.0 New Business
  - No new business is anticipated.
- 9.0 Executive Session
  - §24-6-402(4)(e), C.R.S: Determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators related to the Local 4325 Collective Bargaining Agreement, renewal.
- 10.0 Staff and Committee Reports (as time permits)
  - Finance Division Updates –L. Johnson
  - Administrative Division Updates – Nelson
  - Operational Division Updates – Hoehn
  - EMS Division Updates – Levi
  - Training Division Updates – Nordeen
  - Wildfire Division Updates – Benedict
  - Accreditation Report – Kline
  - Local 4325 Updated – Caldwell
  - Investment Committee –
  - HCTC Board of Directors –
  - Compensation Committee –
  - Director Replacement Search Committee –
- 11.0 Adjournment

I hereby certify that I posted the above notice and agenda of the meeting in the designated location at least 24 hours before said meeting.

Jay T. Nelson  
Chief Executive Officer