

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting of the BOARD OF DIRECTORS

Time: 3:30 pm Date: September 24, 2026

Location: 316 N. Main Street, Breckenridge, CO 80424

Join online: [Join Microsoft Teams meeting](#) Meeting ID: 219 506 261 143 52 Passcode: Ca7wG6cj

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

- August 27, 2026, Regular Meeting Minutes
- August 2026 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

8.0 New Business

- Approval of Resolution 2026-11, a resolution adopting the 2026 Continuity of Operations Plan
- Approval of Resolution 2026-12, a resolution adopting the 2026 Community Risk Assessment: Standards of Cover
- Approval of Resolution 2026-13, a resolution in Support of Summit County's Referred Measure 1A

9.0 Executive Session

- No anticipated Executive Session

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
- HCTC Board of Directors - Dineen/Nations
- Investment Committee - Fossett/Gudlewski
- Compensation Committee - Doré/Nations
- Director Replacement Search Committee - Dineen/Fossett
- Fire Chiefs Review Committee - Doré/Fossett

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