

**RED, WHITE & BLUE FIRE DISTRICT**

**Regular Meeting**

**of the BOARD OF DIRECTORS**

Time: 3:30 pm Date: Thursday, April 17, 2025

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

**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
  - March 27, 2025, Regular Meeting Minutes
  - March Claims
- 5.0 Discussion of financial and budgetary reports
  - Variance Report and Income Statement Review
- 6.0 Citizen Comments & Matters of Public Hearing
  - Citizen's Comments
- 7.0 Unfinished Business
  - Collaboration Updates
- 8.0 New Business
  - Approval of Resolution 2025-05, A Resolution to Adopt Non-Profit Fee Reduction Policy
- 9.0 Executive Session
  - No executive session is anticipated.
- 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 – Fossett/Gudlewski
  - HCTC Board of Directors – Dineen/Nations
  - Compensation Committee – Dineen/Gudlewski
  - Director Replacement Search Committee – Dineen/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