RED, WHITE & BLUE FIRE DISTRICT
Regular Meeting
of the BOARD OF DIRECTORS
Time: 3:30 pm Date: Thursday, December 3, 2026
Location: 316 N. Main Street, Breckenridge, CO 80424

Join online: teams.live.com Meeting ID: 228 851 468 479 29 Passcode: Qs2W9ah3
Join by phone: (929) 352-2272 Conference ID: 249 766 34#

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
- October 22, 2026, Regular Meeting Minutes
- October 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
- Public Hearing on Resolution 2026-18, a Resolution to Adopt the 2027 Budget, Set Mill Levies and Appropriate Sums of Money

7.0 Unfinished Business
- Collaboration Updates
- Succession Planning

8.0 New Business
- Approval of Resolution 2026-16, a resolution to Approve Intergovernmental Agreement Regarding Enforcement of the Wildfire Resiliency Code
- Approval of Resolution 2026-17, a resolution to Approve Intergovernmental Agreement for Interim Shared Fire Marshal Services
- Approval of Resolution 2026-18, a Resolution to Adopt the 2027 Budget, Set Mill Levies and Appropriate Sums of Money
- Discussion on 2027 Meeting Dates

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