

RED, WHITE & BLUE FIRE DISTRICT

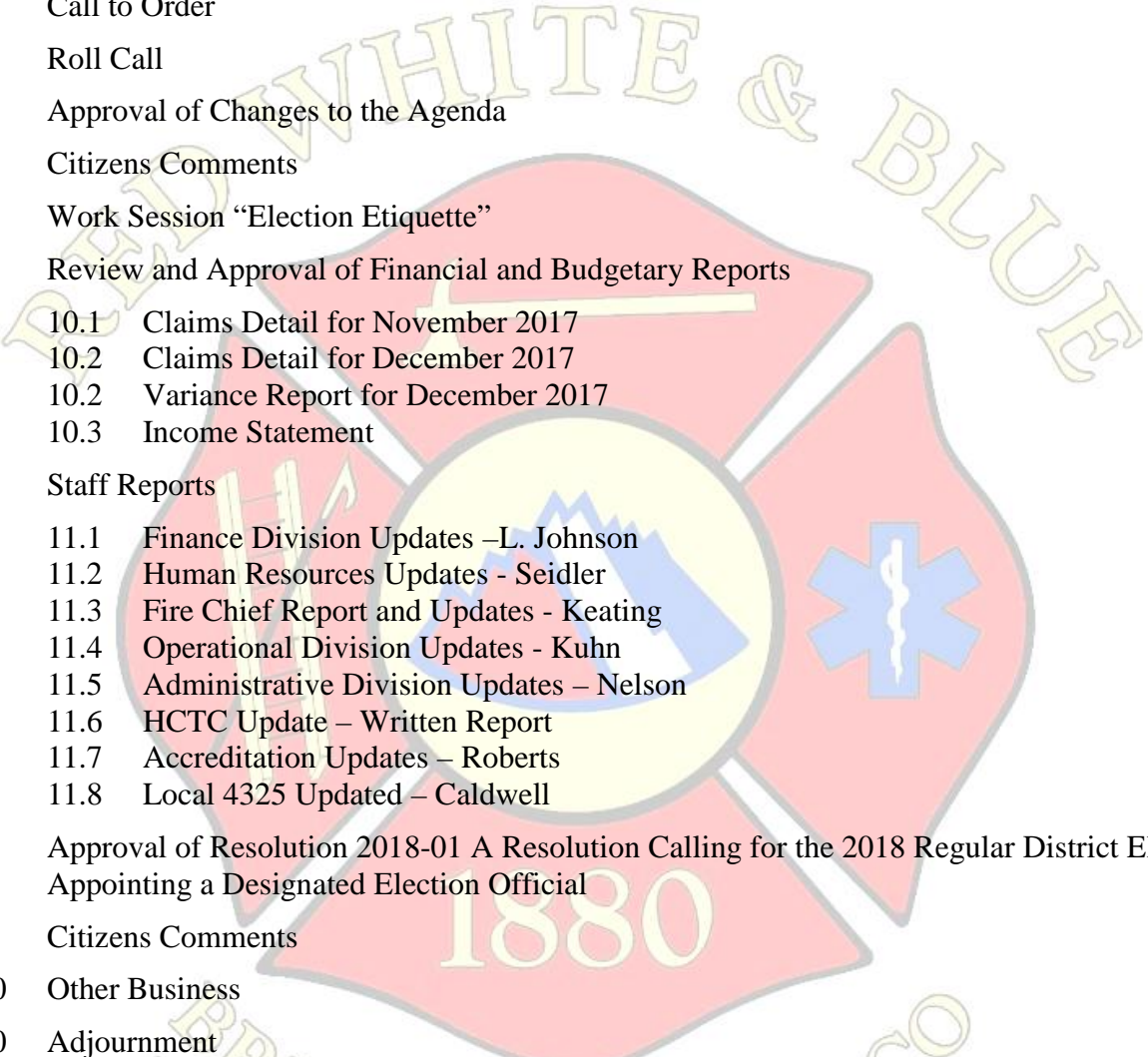
Regular Meeting

of the BOARD OF DIRECTORS

Time: 2:00 pm Date: Thursday, January 25, 2018

Location: Red, White and Blue Main Fire Station
316 N. Main Street, Breckenridge, CO 80428

PROPOSED REGULAR MEETING AGENDA

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- 1.0 Call to Order
 - 2.0 Roll Call
 - 3.0 Approval of Changes to the Agenda
 - 4.0 Citizens Comments
 - 5.0 Work Session "Election Etiquette"
 - 6.0 Review and Approval of Financial and Budgetary Reports
 - 10.1 Claims Detail for November 2017
 - 10.2 Claims Detail for December 2017
 - 10.2 Variance Report for December 2017
 - 10.3 Income Statement
 - 7.0 Staff Reports
 - 11.1 Finance Division Updates –L. Johnson
 - 11.2 Human Resources Updates - Seidler
 - 11.3 Fire Chief Report and Updates - Keating
 - 11.4 Operational Division Updates - Kuhn
 - 11.5 Administrative Division Updates – Nelson
 - 11.6 HCTC Update – Written Report
 - 11.7 Accreditation Updates – Roberts
 - 11.8 Local 4325 Updated – Caldwell
 - 8.0 Approval of Resolution 2018-01 A Resolution Calling for the 2018 Regular District Election and Appointing a Designated Election Official
 - 9.0 Citizens Comments
 - 10.0 Other Business
 - 11.0 Adjournment

I hereby certify that the above notice and agenda of meeting was posted by me in the designated location at least 72 hours prior to said meeting.

Chief Jim Keating