

RED, WHITE & BLUE FIRE DISTRICT
Regular Meeting
of the BOARD OF DIRECTORS

Time: 3:00 pm Date: January 26, 2017
Location: Red, White and Blue Main Fire Station
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 Citizens Comments
- 5.0 Approval of Meeting Minutes
 - a) December 8, 2016 Regular Board of Directors Meeting
- 6.0 Review and Approval of Financial and Budgetary Reports
 - a) November/December 2016 Claims Detail
 - b) November/December 2016 Variance Report
 - c) Income Statement
- 7.0 Staff Reports
 - a) Finance Division Updates - Johnson
 - b) Human Resources Updates - Seidler
 - c) Fire Chief Reports and Updates - Keating
 - d) Operational Division Updates - Kuhn
 - e) Administrative Division Updates – Nelson
 - f) HCTC Updates – Written Report Only
 - g) Accreditation Updates – Roberts
- 8.0 Board Action – Adopt Resolution 2017-01 Colorado Special District Records Retention Schedule
- 9.0 Citizens Comments
- 10.0 Executive Session pursuant to (§24-6-402(4)(e), C.R.S.), developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations
- 11.0 Other Business
- 12.0 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