

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

Time: 3:00 pm      Date: February 21, 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) January 26, 2017 Regular Board of Directors Meeting
- 6.0 Review and Approval of Financial and Budgetary Reports
  - a) January 2017 Claims Detail
  - b) January 2017 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 Honduras Presentation by Chief Hoehn
- 9.0 School District Fee Waiver Agreement
- 10.0 Approval of Standards of Cover (SOC)
- 11.0 Gallagher Amendment Presentation/Discussion
- 12.0 Cancellation of March Board Meeting
- 13.0 Date Change Request May Meeting
- 14.0 Board Appointment to Summit Fire Authority Representative
- 15.0 Executive Session *pursuant to §24-6-402(4)(e) determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.*
- 16.0 Citizens Comments
- 17.0 Other Business
- 18.0 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