

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

Time: 2:00 pm Date: April 11, 2017
Location: Red, White and Blue Main Fire Station
316 N. Main Street, Breckenridge, CO 80424

PROPOSED RESCHEDULED 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) February 21, 2017 Regular Board of Directors Meeting
- 6.0 Review and Approval of Financial and Budgetary Reports
 - a) 2016 Audit Presentation (CAFR)
 - b) February 2017 Claims Detail
 - c) February 2017 Variance Report
 - d) 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 Approval of Resolution 17-03 for the MVD Conference Bank Account
- 9.0 Citizens Comments
- 10.0 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.*
- 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