

RED, WHITE & BLUE FIRE DISTRICT
Meeting of the Board of Directors

Time: 3:00 p.m. • Date: Thursday, April 26, 2018
Location: Red, White and Blue Main Fire Station
316 N. Main Street, Breckenridge, CO 80424

PROPOSED 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 the Minutes from March 22, 2018
- 6.0 Presentation of the 2017 Audit
- 7.0 Review and Approval of Financial and Budgetary Reports
 - 10.1 Claims Detail for March 2018
 - 10.2 Variance Report for March 2018
 - 10.3 Income Statement
- 8.0 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 Accreditation Updates - Roberts
 - 11.7 Local 4325 Updated - Caldwell
- 9.0 Resolution 2018-05 Colorado Statewide Investment Pool (CSIP)
- 10.0 Citizens Comments
- 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