

**RED, WHITE & BLUE FIRE DISTRICT**

**Regular Meeting**

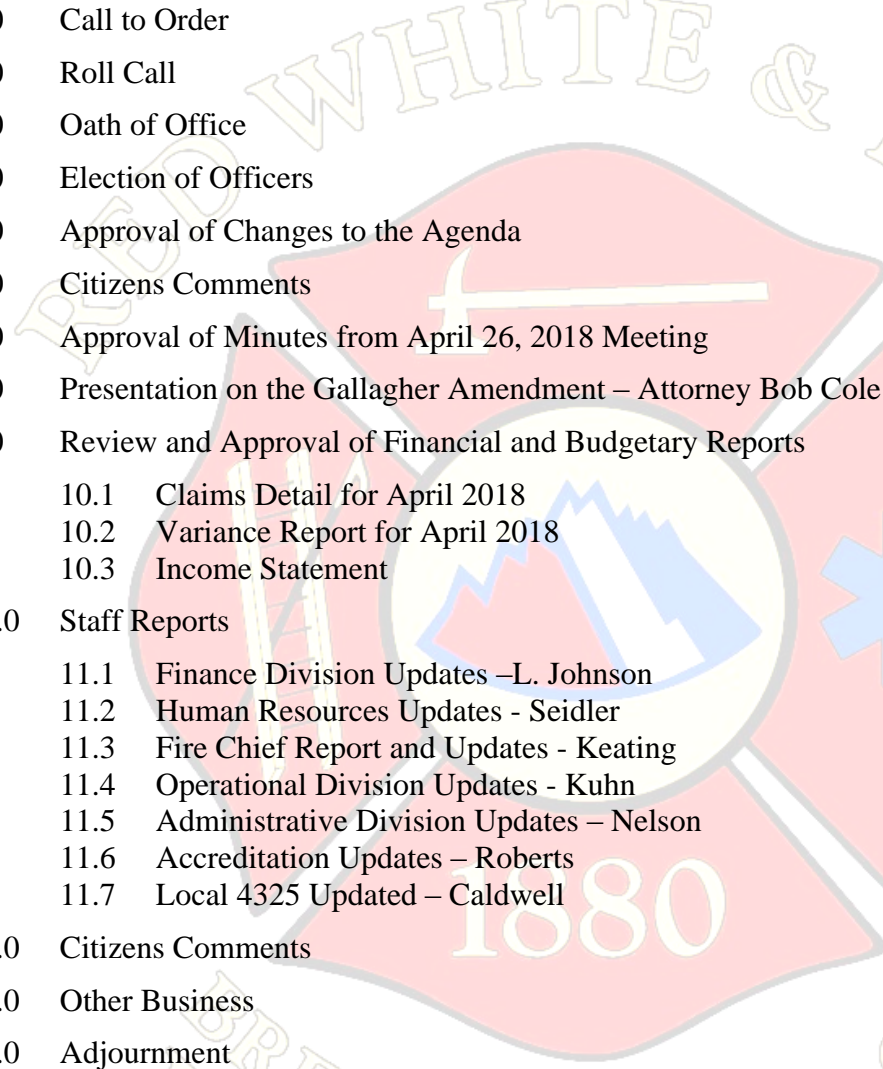
**of the BOARD OF DIRECTORS**

Time: 3:00 pm      Date: Thursday, May 24, 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 Oath of Office
  - 4.0 Election of Officers
  - 5.0 Approval of Changes to the Agenda
  - 6.0 Citizens Comments
  - 7.0 Approval of Minutes from April 26, 2018 Meeting
  - 8.0 Presentation on the Gallagher Amendment – Attorney Bob Cole
  - 9.0 Review and Approval of Financial and Budgetary Reports
    - 10.1 Claims Detail for April 2018
    - 10.2 Variance Report for April 2018
    - 10.3 Income Statement
  - 10.0 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
  - 11.0 Citizens Comments
  - 12.0 Other Business
  - 13.0 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