

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

Time: 3:00 pm Date: May 30, 2017
Location: Red, White and Blue Main Fire Station
316 N. Main Street, Breckenridge, CO 80428

PROPOSED RESCHEDULED REGULAR MEETING AGENDA

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Approval of Changes to the Agenda
- 4.0 Citizens Comments
 - 4.1 Approval of Meeting Minutes of April 11, 2017 Rescheduled Regular Board of Directors Meeting
- 5.0 Review and Approval of Financial and Budgetary Reports for March and April 2017
 - 5.1 Claims Detail for March 2017
 - 5.2 Claims Detail for April 2017
 - 5.3 Income Statements and Variance Report for April 2017
- 6.0 Staff Reports
 - 6.1 Finance Division Updates – Johnson
 - 6.2 Human Resources Updates – Seidler
 - 6.3 Fire Chief Report and Updates - Keating
 - 6.4 Operational Division Updates - Kuhn
 - 6.5 Administrative Division Updates – Nelson
 - 6.6 HCTC Updates – Report Only
 - 6.7 Accreditation Updates- Roberts
- 7.0 Approval of 2016 Audit/CAFR
- 8.0 Board Action - Approval of Resolution 2017-04 Participation In the Heart/Cancer Benefits Trust
- 9.0 Citizens Comments
- 10.0 Other Business
- 11.0 Executive Session pursuant to §24-6-402(4)(b). C.R.S., Conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions and discussions regarding Mutual Aid Agreements, Contracts, and Inter-Agency Agreements in reference to medical transport.
- 12.0 Resignation of Director Teresa Perkins due to Term Limitations
- 13.0 Appointment of Director to Fill Vacant Board Position
- 14.0 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