

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 3:00 pm Date: Thursday, July 26, 2018

Location: Red, White and Blue Main Fire Station

316 N. Main Street, Breckenridge, CO 80428

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 Minutes from June 25, 2018 Meeting
- 6.0 Review and Approval of Financial and Budgetary Reports
 - 10.1 Claims Detail for June 2018
 - 10.2 Variance Report for June 2018
 - 10.3 Income Statement
- 7.0 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
- 8.0 Gallagher Discussion – Bob Cole
- 9.0 Mitigation Program Presentation – Benedict
- 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