

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

Time: 2:30 pm Date: Thursday, August 24, 2017
Location: Red, White and Blue Main Fire Station
316 N. Main Street, Breckenridge, CO 80428

PROPOSED REGULAR 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 of July 20, 2017 Regular Board of Directors Meeting
- 6.0 Review and Approval of Financial and Budgetary Reports for July 2017
 - 6.1 Claims Detail for July 2017
 - 6.2 Income Statements and Variance Report for July 2017
- 7.0 Staff Reports
 - 7.1 Finance Division Updates - Johnson
 - 7.2 Human Resources Updates - Seidler
 - 7.3 Fire Chief Report and Updates - Keating
 - 7.4 Operational Division Updates - Kuhn
 - 7.5 Administrative Division Updates - Nelson
 - 7.6 Accreditation Updates - Roberts
 - 7.7 HCTC Updates - Written Report
- 8.0 Board Action -
 - 8.1 Adopt Resolution 2017-06 Recognition of Staff for the Peak 2 Fire and Baldy Mountain Fire
 - 8.2 Adopt Resolution 2017-07 Recognition of Deb Keating and Staff for Hosting the Missouri Valley Fire Chief's Conference
 - 8.3 Adopt Resolution 2017-08 Recognition of Staff for the Successful Reaccreditation of the District
- 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 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