

**RED, WHITE & BLUE FIRE DISTRICT**

**Regular Meeting**

**of the BOARD OF DIRECTORS**

Time: 3:00 pm      Date: Thursday, September 27, 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 Minutes from August 30, 2018 Meeting  
Approval of Minutes from the September 6, 2018 Special Meeting
- 6.0 Review and Approval of Financial and Budgetary Reports
  - 6.1 Claims Detail for August 2018
  - 6.2 Variance Report for August 2018
  - 6.3 Income Statement
- 7.0 Staff Reports
  - 7.1 Finance Division Updates –L. 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 Local 4325 Updated – Caldwell
- 8.0 Discussion – ESCI final report and presentation
- 9.0 Presentation – Support for Summit County 1A Tax Measure by Sheriff FitzSimons
- 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