

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 3:00 pm Date: Thursday, September 28, 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 August 24, 2017 Regular Board of Directors Meeting
- 6.0 Review and Approval of Financial and Budgetary Reports for August 2017
 - 6.1 Claims Detail for August 2017
 - 6.2 Income Statements and Variance Report for August 2017
- 7.0 Staff Reports
 - 7.1 Finance Division Updates – Written Report
 - 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 Review of the Summit Fire Authority 2018 Meeting & Budget Presentation – Director Brook
- 9.0 Review of the 2018 Proposed Budget
- 10.0 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.*
- 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