

**THE ACCREDITED  
RED, WHITE & BLUE FIRE PROTECTION DISTRICT  
Regular Meeting  
of the  
BOARD OF DIRECTORS**

Time: 2:00 pm                      Date: October 26, 2017  
Location: Red, White and Blue Main Fire Station  
316 N. Main Street, Breckenridge, CO 80424

**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
  - a) September 28, 2017 Regular Board of Directors Meeting
- 6.0 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.*
- 7.0 Review and Approval of Financial and Budgetary Reports
  - a) Claims Detail for September 2017
  - b) Variance Report and Income Statements
- 8.0 Staff Reports
  - a) Finance Division Updates - Johnson
  - b) Human Resources Updates – Seidler
  - c) Fire Chief Report and Updates - Keating
  - d) Operational Division Updates - Kuhn
  - e) Administrative Division Updates – Nelson
  - f) HCTC Updates – Koogler
  - g) Accreditation Updates- Roberts
- 9.0 Review of the 2018 Proposed Budget
- 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