

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 3:00 pm Date: Thursday, December 7, 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 October 26, 2017 Regular Board of Directors Meeting
- 6.0 Public Hearing –Resolution 2017-09, Amend the 2017 Budget
- 7.0 Board Action – Adopt Resolution 2017-09, Amend the 2017 Budget
- 8.0 Public Hearing –Resolution 2017-10, Adopt the 2018 Budget; Set Mill Levies; Appropriate Sums of Money for 2018
- 9.0 Board Action – Adopt Resolution 2017-10, Adopt the 2018 Budget; Set Mill Levies; Appropriate Sums of Money for 2018
- 10.0 Review and Approval of Financial and Budgetary Reports for August 2017
 - 10.1 Claims Detail for October 2017
 - 10.2 Variance Report for October 2017
 - 10.3 Income Statements
- 11.0 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 HCTC Update – Written Report
 - 11.7 Accreditation Updates – Roberts
 - 11.8 Local 4325 Updated – Caldwell
- 12.0 CAD & RMS Systems Update – Nelson
- 13.0 Approval of Resolution 2017-11 District Designated Posting Places and Meeting Calendar.
- 14.0 Citizens Comments
- 15.0 Other Business
- 16.0 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