

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 2:30 pm Date: Thursday, June 29, 2023

Location: 316 N. Main Street, Breckenridge, CO 80424

Instead of attending in person, you may join this meeting through the live link

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 278 156 467 470 **Passcode:** F3gsHv **or by phone at** 929-352-2272 **PIN:** 404 876 295#

PROPOSED REGULAR MEETING AGENDA

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Approval of Changes to the Agenda
- 4.0 Approval of Minutes
 - May 25, 2023, Regular Meeting Minutes
- 5.0 Citizen's Comments & Matters of Public Hearing
 - No Matters of Public Hearing
- 6.0 Approval of Financial and Budgetary Reports
 - Approval of Claims Detail
 - May 2023
 - Review of Variance Report
 - Review of Income Statement
- 7.0 Chief(s)' Reports
 - Finance Division Updates –L. Johnson
 - Human Resources Updates – Seidler
 - Administrative Division Updates – Nelson
 - Operational Division Updates – Hoehn
 - EMS Division Updates – Levi
 - Wildfire Division Updates – Benedict
 - Accreditation Report – Kline
 - Local 4325 Updated – Caldwell
- 8.0 Unfinished Business
 - Fire Chief Transitional Updates
 - Continued Discussion on a Fire Chief Hiring Consultant
- 9.0 New Business
 - 2023 Budget Changes
 - Staff Car Purchase
 - Station 6 Roof Repair
 - Co-Interim Compensation
 - Board Committee Assignments
 - Vacant Director Seat Interviews
- 10.0 Executive Session
 - No Matters for Executive Session
- 11.0 Adjournment

I hereby certify that the above notice and agenda of the meeting were posted by me in the designated location at least 24 hours prior to said meeting.

Deputy Chief Jay Nelson