

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 3:00 pm Date: Thursday, July 27, 2023

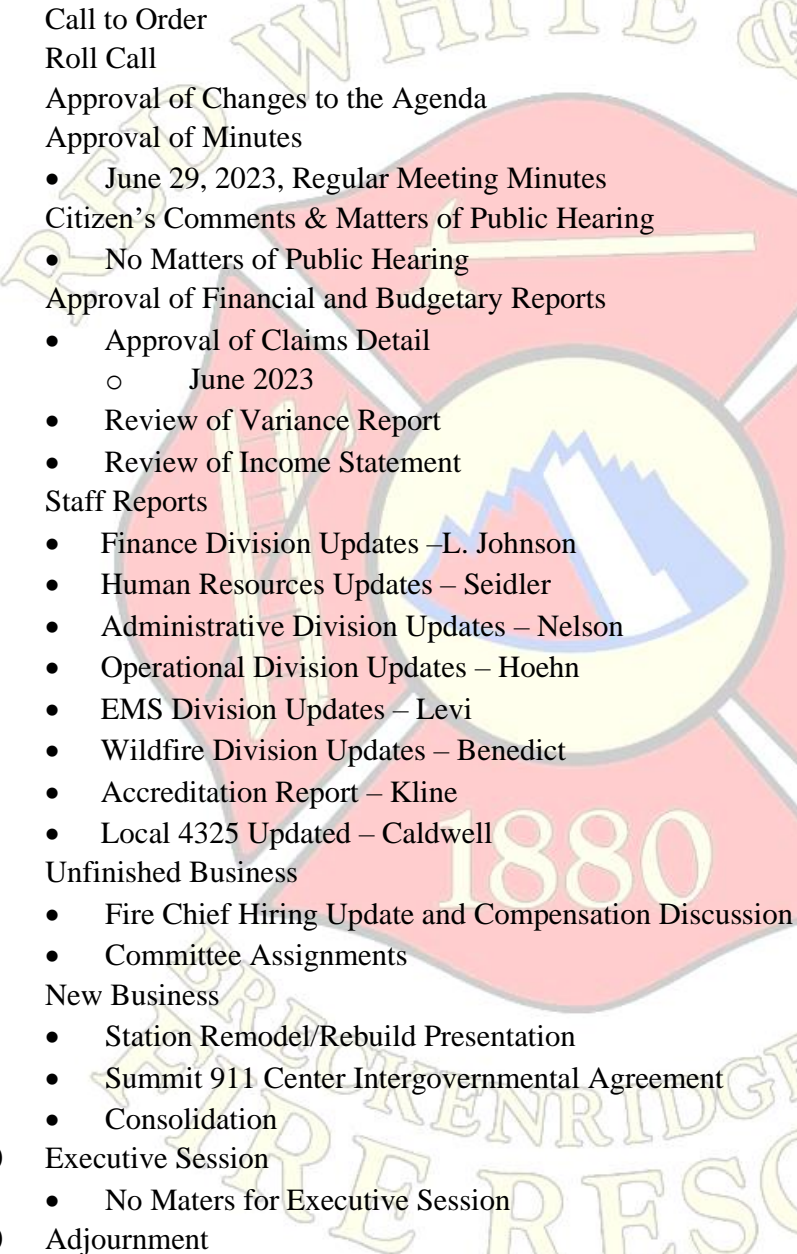
Location: 316 N. Main Street, Breckenridge, CO 80424

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

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- 1.0 Call to Order
 - 2.0 Roll Call
 - 3.0 Approval of Changes to the Agenda
 - 4.0 Approval of Minutes
 - June 29, 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
 - June 2023
 - Review of Variance Report
 - Review of Income Statement
 - 7.0 Staff 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 Hiring Update and Compensation Discussion
 - Committee Assignments
 - 9.0 New Business
 - Station Remodel/Rebuild Presentation
 - Summit 911 Center Intergovernmental Agreement
 - Consolidation
 - 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.

Co-Interim Fire Chief Jay Nelson