

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting

of the BOARD OF DIRECTORS

Time: 3:30 pm Date: Thursday, March 28, 2024

Location: 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 Approval of Minutes
 - February 22, 2024, Meeting
- 5.0 Citizen's Comments & Matters of Public Hearing
 - Citizen's Comments
 - No matters for public hearing
- 6.0 Approval of Financial and Budgetary Reports
 - Approval of Claims Detail
 - February 2024
 - Review of the Variance Report and 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
 - No matters of unfinished business.
- 9.0 New Business
 - 2023 Audit Presentation by McMahan and Associates, LLC
 - Adoption of Resolution 2024-03 to Amended and Restated Section 125 Plan
- 10.0 Executive Session
 - Pursuant to § 24-6-402(4)(f), C.R.S., for discussion of a personnel matter involving the internal hiring of Jay Nelson and Drew Hoehn as the Co-Fire Chiefs, which employees were previously informed of the meeting and consent to the executive session.
- 11.0 Adjournment

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

Co-Interim Fire Chief Jay Nelson