

**RED, WHITE & BLUE FIRE DISTRICT
Special Meeting**

of the BOARD OF DIRECTORS

Time: 8:30 am Date: Friday, October 18, 2024

Location: 112 Washington Ave, Randall Barn, Breckenridge, CO 80424

1.0 Call to Order

The meeting was called to order at 8:30 am by Director Dineen.

2.0 Roll Call

 X Austyn Dineen X Britton Fossett X Philip Gudlewski X Randy Nations
 _ Vacant

 X Chief Nelson X Chief Hoehn X Local 4325 President Tim Caldwell

Citizens:

Mary Kay Dore

3.0 Citizen's Comments & Matters of Public Hearing

- No citizen's comments or matters for public hearing

4.0 New Business

- Interview of an interested candidate for Board of Director.

The board conducted an interview of Mary Kay Dore, an interested candidate for the open board seat. No further discussion occurred after the interview as the Board has two additional interviews scheduled for October 24, during the Regular Board Meeting.

5.0 Adjournment

M/S Directors Nations/Fossett to adjourn the meeting at 9:05 am. Voice vote, unanimous.
Motion carried.