

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

of the BOARD OF DIRECTORS

Time: 3:30 pm Date: Wednesday, September 25, 2024

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

PROPOSED SPECIAL MEETING AGENDA

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Approval of Changes to the Agenda
- 4.0 Approval of Consent Agenda
 - August 22, 2024, Regular Meeting
 - Approval of August Claims
- 5.0 Discussion of financial and budgetary reports
 - Variance Report and Income Statement
- 6.0 Citizen's Comments & Matters of Public Hearing
 - Citizen's Comments
 - No matters for public hearing
- 7.0 Unfinished Business
 - Strategic Plan Presentation, Update, and Discussion
- 8.0 New Business
 - No matters for new business
- 9.0 Executive Session
 - No executive session is anticipated.
- 10.0 Staff and Committee Reports (as time permits)
 - 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
 - Investment Committee – Fossett/Gudlewski
 - HCTC Board of Directors – Dineen/Nations
 - Compensation Committee – Dineen/Gudlewski
 - Director Replacement Search Committee – Dineen/Fossett
- 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.

Jay T. Nelson
Chief Executive Officer