

REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT
4580 Frontage Road, De Beque CO 81630

November 13th 2018 AT 6:00 PM

AGENDA

CALL TO ORDER:

OPEN WITH PLEDGE OF ALLEGIANCE TO FLAG:

ROLL CALL:

ADDITIONS, CORRECTIONS OR DELETIONS TO THE AGENDA:

APPROVAL ITEMS:

- 1.) Minutes from October 9th, 2018 Regular Board Meeting
- 2.) Minutes from Special Board meeting October 15th 2018

PUBLIC COMMENTS:

OLD BUSINESS:

- 1) Volunteer Auxiliary Update
- 2) Christmas Party update
- 3) 2019 Proposed Budget Review

NEW BUSINESS:

- 1) Job description updates – all current positions
- 2) Testing and hiring process for FTE Lieutenant position
- 3) Newsletter approval and board vacancy notice

ACCOUNTANT’S REPORT – By Shannon Currier

- 1.) Expenditures
- 2.) Financial Statements
- 3.) Insurance Adjustments and write-off’s

FIRE CHIEF’S REPORT – By Mike Harvey

BOARD/PUBLIC COMMENTS:

ADJOURNMENT: