



AGENDA  
REGULAR MEETING  
BOARD OF DIRECTORS  
DE BEQUE FIRE PROTECTION DISTRICT  
4580 Frontage Road, De Beque, CO 81630  
April 12, 2022

Materials related to an item on this Agenda are available for public inspection in the District Office at 4580 Frontage Road, De Beque, Colorado and are available during normal business hours. While the De Beque Fire Protection District welcomes and encourages participation at the Board meetings, it would be appreciated if you would limit your comments to five (5) minutes so that everyone may be heard. The public, under Public Comments on the agenda, may address matters under the jurisdiction of the Board and not on the posted Agenda. The Board may consider adding the item to a future agenda for consideration.

**CALL TO ORDER:**

**OPEN WITH PLEDGE OF ALLEGIANCE TO FLAG:**

**ROLL CALL/ESTABLISH QUORUM:**

**ADDITIONS OR DELETIONS, APPROVAL OF THE AGENDA:**

**APPROVAL ITEMS:**

- 1) Minutes from Regular Board Meeting Tuesday, March 8, 2022

**PUBLIC COMMENTS:**

**OLD BUSINESS:**

- 1) Employee Certification List
- 2) Auditor/Online Quickbooks
- 3) GVNB Account for Capital Funds

**NEW BUSINESS:**

- 1)
- 2)

**FIRE CHIEF'S REPORT - FOREST MATIS**

- 1) Report
- 2) Crew Updates

**FINANCIAL REPORTS - By Kim Latham, District Office/Finance Manager**

- 1) Financial Statements for previous month March 2022
- 2) Check List for previous month March 2022
- 4) Insurance Adjustments / Write Offs for previous month March 2022

**BOARD COMMENTS:**

**ADJOURNMENT:**

I, Kim Latham, Office/Finance Manager of the De Beque Fire Protection District, declare that the foregoing Agenda for the April 12, 2022 regular meeting of the Board of Directors of the De Beque Fire District was posted on the District website by 4:00 p.m. April 11, 2022