



**AGENDA**  
**REGULAR MEETING**  
**BOARD OF DIRECTORS**  
**DE BEQUE FIRE PROTECTION DISTRICT**  
 4580 Frontage Road, De Beque, CO 81630  
**August 8, 2023**

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:**

**MINUTES/FINANCES:**

- 1) Minutes from Regular Board Meeting **July 18, 2023**
- 2) Financial Reports/Expenditures **June-23**
- 3) Insurance Adjustments / Write Offs **June-23**
- 4) Budget Amendment 2022
- 5) Colostrust
- 6) Credit Card Discussion

<b>Action Item</b>		
Yes	No	Possible
✓		
✓		
✓		
✓		
		✓
		✓

**PUBLIC COMMENTS:**

**OLD BUSINESS:**

- 1) Engine 82 Repair
- 2) SDA Meeting - Email Record Retention

✓		
		✓

**NEW BUSINESS:**

- 1) Enterprise Business Presentation
- 2) Radio Quote

	✓	
✓		

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

- 1) Report
- 2) Crew Updates

**BOARD COMMENTS:**

**ADJOURNMENT:**

I, Kim Latham, Office/Finance Manager of the De Beque Fire Protection District, declare that the foregoing Agenda for the **8/8/2023** regular meeting of the Board of Directors of the De Beque Fire District was posted on the District website by 10:30 a.m. 8/8/2023 **Monday before Meeting**

**Note: Original posted by 6:00 p.m. 8/7/2023. Amended posted by 10:30 a.m. 8/8/2023**

**AMENDED**