

**AGENDA  
REGULAR MEETING  
BOARD OF DIRECTORS  
DE BEQUE FIRE PROTECTION DISTRICT  
4580 Frontage Road, De Beque, CO 81630  
December 14, 2021**

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 October 19, 2021
- 2) Minutes from Regular Board Meeting November 9, 2021

**PUBLIC HEARING – 2022 BUDGET APPROVAL**

- 1) Open Hearing
- 2) Public Comments
- 3) Board Comments
- 4) Approval/Vote
- 5) Close Hearing

**PUBLIC COMMENTS:**

**OLD BUSINESS:**

- 1) Sale of Apparatus Update
- 2) Election
- 3) Checks & Board Signatures

**NEW BUSINESS:**

- 1) Residence House – Rental
- 2) Employee PTO
- 3) Rescue 81 Equipment
- 4) Engine 82 Pump

**ACCOUNTANT’S REPORT – Kim Latham**

- 1) Financial Statements for previous month – November 2021
- 2) Expenditures for previous month – November 2021
- 3) Insurance Adjustments/Write Offs – October 2021 & November 2021

**INTERIM FIRE CHIEF’S REPORT – Forest Matis**

**BOARD COMENTS:**

**ADJOURNMENT:**

I, Kim Latham, Office Manager of the De Beque Fire Protection District, declare that the foregoing Agenda for December 14, 2021 regular meeting of the Board of Directors of the De Beque Fire Protection District was posted on the District website by 4:00 p.m. December 9, 2021

**Website Address: [www.debequefire.org](http://www.debequefire.org)**