

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT
4580 Frontage Road, De Beque, CO 81630
September 22, 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 July 13, 2021
- 2) Minutes from Regular Board Meeting August 10, 2021

PUBLIC COMMENTS:

OLD BUSINESS:

- 1) Roofing Update
- 2) Mattress/Chair Update
- 3) Chief Salary Clarification

NEW BUSINESS:

- 1) CRS Bid
- 2) Health Insurance Rates for 2022

ACCOUNTANT'S REPORT – Kim Latham

- 1) Audit Reports - 2020
- 2) Financial Statements for previous month – August 2021
- 3) Expenditures for previous month – August 2021
- 4) Insurance Adjustments/Write Offs – August 2021

INTERIM FIRE CHIEF'S REPORT – Forest Matis

BOARD COMMENTS:

ADJOURNMENT:

I, Kim Latham, Office Manager of the De Beque Fire Protection District, declare that the foregoing Agenda for September 22, 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. September 20, 2021

Website Address: www.debequefire.org