

Location of Meeting Changed to House at 4580 I-70 Frontage Rd.,
Site of New Fire Station

REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE
JUNE 14th, 2016, AT 6:00 PM

AGENDA

CALL TO ORDER:

OPEN WITH PLEDGE OF ALLEGIANCE TO FLAG:

ROLL CALL:

ADDITIONS, CORRECTIONS OR DELETIONS TO THE AGENDA:

WALK-THRU – STATION CONSTRUCTION REVIEW

APPROVAL ITEMS:

- 1.) Minutes from May 13th, 2016 Regular Meeting
- 2.) Expenditures for the month of May

PUBLIC COMMENTS:

OLD BUSINESS:

- 1.) Building Update –
 - a. Construction Invoice Reviews (DPA, Ground Engineering, PNCI) –
 - b. Cash Flow Review -
 - c. Project Update –
 1. Century Link Contract
 - d. Change Order Mediation -

NEW BUSINESS: None

ACCOUNTANT’S REPORT – By Shannon Currier

FIRE CHIEF’S REPORT – By Mike Harvey

BOARD/PUBLIC COMMENTS:

SECRETARIAL ITEMS – By Shanelle Hansen- None

ADJOURNMENT: