

REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE
JUNE 10th, 2014, AT 6:00 PM

AGENDA

CALL TO ORDER:

OPEN WITH PLEDGE OF ALLEGIANCE TO FLAG:

ROLL CALL:

ADDITIONS, CORRECTIONS OR DELETIONS TO THE AGENDA:

APPROVAL ITEMS:

- 1.) Minutes from May 13th, 2014
- 2.) Minutes from May 22nd, 2014
- 3.) Expenditures for the month of May

PUBLIC COMMENTS:

NEW BUSINESS:

- 1.) 2013 Audit w/Paul Miller
- 2.) Executive Session Confidentiality Policy – Update
- 3.) Term Limits Discussion for Possible Ballot Question
- 4.) De-Brucing Discussion for Possible Ballot Question
- 5.) Discussion Re: Billing –
- 6.) Reserve Funds Allocation –
- 7.) Research & Retrieval of Public Records Policy –
- 8.) Fire Chief Position –
- 9.) Discuss July Meeting –
- 10.) Review & Award Bids for Clean-Up of Property

OLD BUSINESS:

- 1.) Strategic Plan – Karen Latham – Update -
- 2.) Policy Manual/By Laws/Job Descriptions Review Update – Marge Mackey -
- 3.) RFP/RFQ Selection of Top 3 –

ACCOUNTANT’S REPORT – By Shannon Currier

FIRE CHIEF’S REPORT – By Mike Harvey

PUBLIC COMMENTS:

SECRETARIAL ITEMS – By Shanelle Hansen-

- 1.)

ADJOURNMENT: