

REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE
MARCH 11th, 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 February 10th, 2014
- 2.) Minutes from February 17th, 2014
- 3.) Expenditures for the month of February

PUBLIC COMMENTS:

OLD BUSINESS:

- 1.) Update on Financing –
- 2.) Fire Station Design – RFP Review for Architects – Annette Tanner -
- 3.) Strategic Plan – Karen Latham
- 4.) Survey – Suggest Who To Send Bids Requests To –
- 5.) Cost of Living Increase – Effective Date? Jan. 1st? Feb. 1st? March 1st?

NEW BUSINESS:

- 1.) Salary / Payroll – Karen Latham
- 2.) Election Update –
- 3.) Policy Manual/By Laws – Marge Mackey

ACCOUNTANT’S REPORT – By Shannon Currier

FIRE CHIEF’S REPORT – By Nick Marx

- 1.) Maintenance –
- 2.) Training –
- 3.) Calls

PUBLIC COMMENTS:

SECRETARIAL ITEMS – By Shanelle Hansen-

- 1.) Michael Santo – When to schedule meeting with him?

ADJOURNMENT: