

REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE
AUGUST 12th, 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 July 8th, 2014
- 2.) Minutes from July 23rd, 2014
- 3.) Expenditures for the month of July

PUBLIC COMMENTS:

OLD BUSINESS:

- 1.) Strategic Plan – Karen Latham – Update -
- 2.) Job Descriptions Review Update – Marge Mackey –
 - a. District Secretary
 - b. EMS/Fire Fighter (Full Time & Part Time)
 - c. Paramedic/Fire Fighter
- 3.) Policy Manual Review Update –
- 4.) By Laws Review Update -
- 5.) Architect Update –
 - a. Approval of Standard Agreement
 - b. Schlumberger Sewer Tie-In Update
- 6.) Billing Update -

NEW BUSINESS:

- 1.) Standard Operating Guidelines Review– Mike Harvey –
 - a. Work / Rest Ratio (2 to1) Policy –
 - b. Hazardous Atmospheric Monitoring Policy –
 - c. Vacation / Paid Time Off (PTO) Form
 - d. 48 / 96 Schedule
- 2.) FPPA – Resolution to Change Contribution Rate

ACCOUNTANT’S REPORT – By Shannon Currier

FIRE CHIEF’S REPORT – By Mike Harvey

PUBLIC COMMENTS:

SECRETARIAL ITEMS – By Shanelle Hansen-

- 1.) Cabinet for Employee Training Manuals -

ADJOURNMENT: