



AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT
 4580 Frontage Road, De Beque, CO 81630
December 11, 2023

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. 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:

MINUTES/FINANCES:

- 1) Minutes from Regular Board Meeting **November 13, 2023**
- 2) Financial Reports/Expenditures **October-23**
- 3) Insurance Adjustments / Write Offs **October-23**
- 4) Transfer funds for December

Action Item		
Yes	No	Possible
✓		
✓		
✓		
✓		

PUBLIC COMMENTS:

OLD BUSINESS:

- 1) 2024 Budget Discussion

	✓	
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NEW BUSINESS:

- 1) Resolution 2023-16 - Approve Fire Truck Build
- 2) Resolution 2024-01 - Establish and Approve 2024 BOD Meeting Schedule

✓		
✓		

FIRE CHIEF'S REPORT - FOREST MATIS

- 1) Report
- 2) Crew Updates

BOARD COMMENTS:

ADJOURNMENT:

I, Kim Latham, Office/Finance Manager of the De Beque Fire Protection District, declare that the foregoing Agenda for the **12/11/2023** regular meeting of the Board of Directors of the De Beque Fire District was posted on the District website **by 6:00 p.m., 12/10/2023 Sunday before Meeting**