

## AGENDA SPECIAL MEETING BOARD OF DIRECTORS DE BEQUE FIRE PROTECTION DISTRICT 4580 Frontage Road, De Beque, CO 81630 February 28, 2024

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:

## **BUSINESS**:

- 1) Trane Heater/AC Discussion
- 2) Public Comments
- 3) Board Comments
- 4) Action Vote on Trane Heater/AC Unit

## ADJOURNMENT:

I, Kim Latham, Office/Finance Manager of the De Beque Fire Protection District, declare that the foregoing Agenda for the 2/28/2024 special meeting of the Board of Directors of the De Beque Fire District was posted on the District website by 6:00 p.m., 2/27/2024 Tuesday before Meeting

Action Item Yes No Possible

Possible