



REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE STATION
JUNE 10, 2024

AGENDA

- 1) CALL TO ORDER
- 2) OPEN WITH PLEDGE OF ALLEGIANCE TO FLAG
- 3) ROLL CALL/ESTABLISH QUORUM
- 4) *ADDITIONS OR DELETIONS TO AND APPROVAL OF AGENDA
- 5) **Zoom Meeting – Attorneys – Water/Heater Issue / Town of De Beque Issue
- 6) *MINUTES – May 13, 2024
- 7) *MINUTES – May 22, 2024
- 8) *FINANCE REPORTS – April 2024
- 9) *EMS REPORT/INSURANCE WRITE DOWNS/WRITE OFFS – April 2024
- 10) PUBLIC COMMENTS
- 11) **OLD BUSINESS
 - 1) Ambulance Update
 - 2) Fire Chief 1 Unit Update
- 12) **NEW BUSINESS
None
- 13) FIRE CHIEF REPORT
 - 1) Chief Matis
 - 2) Crew Updates - Captain Lee and/or Lieutenant Hughson and/or Lieutenant Voorhees
- 14) BOARD COMMENTS
- 15) *ADJOURNMENT

I, Kim Latham, Office/Finance Manager of the De Beque Fire Protection District (DFPD), declare that the foregoing Agenda for the regular meeting of the Board of Directors of the DFPD was posted on the District website by 5:00 p.m. Sunday before the meeting.

Protocol for Discussion/Action Items:

- a. Presentation of Item
- b. Discussion
- c. Board Comments
- d. Public Comments
- e. Action (Motion, Second, and Vote of Item **OR** Postponement of Action **OR** Dismissal of Item)

Materials related to an item on this Agenda are available for public inspection in the District Office at 4580 I-70 Frontage Road, De Beque, Colorado and are available during normal business hours. The DFPD 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.