



REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT
AT THE DE BEQUE FIRE STATION
DECEMBER 9, 2024

AGENDA

<u>ITEM</u>	<u>SUB ITEM</u>	<u>DATE</u>	<u>ACTION</u> <u>ITEM</u>
Call to Order – Regular BOD Meeting			
Pledge of Allegiance to the Flag			
Roll Call/Establish Quorum			
Additions/Deletions/Approval of Agenda			YES
Public Hearing – Begin 2025 Budget Public Hearing			YES
1) Discussion to Amend 2025 Budget			No
2) Presentation Re: Annual Gym Equip Budget Item – B. Heym			No
3) Public Comments			No
Public Hearing – End 2025 Budget Public Hearing			YES
Resolutions for 2025 Budget			YES
1) Resolution 2025 03b Adopt Amended 2025 Budget			YES
2) Resolution 2025 07 Approve 2025 BOD Reg Meeting Schedule			YES
3) Resolution 2025 08 Approve 2025 Recurring Payments			YES
Minutes		11/12/2024	YES
Finance Reports		10/2024	YES
EMS Report/Insurance Write Downs/Write Offs		10/2024	YES
Old Business			
1) AC/Heater Update			Possible
New Business			
1) Station Lights			Possible
Fire Chief Report			No
Board Comments			No
Adjournment			YES

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 6:00 p.m. Sunday before the meeting.

Protocol for Discussion/Action Items:

- 1) Presentation of Item
- 2) Discussion
- 3) Board Comments
- 4) Public Comments
- 5) 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.