



REGULAR MEETING  
BOARD OF DIRECTORS  
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE STATION  
JANUARY 13, 2025  
AGENDA

<u>ITEM</u>	<u>SUB ITEM</u>	<u>DATE</u>	<u>ACTION</u> <u>ITEM</u>
Call to Order			
Pledge of Allegiance to the Flag			
Roll Call/Establish Quorum			
Additions/Deletions/Approval of Agenda			YES
Minutes		12/9/2024	YES
Finance Reports		11/30/2024	YES
EMS Report/Insurance Write Downs/Write Offs		11/30/2024	YES
Public Comments			No
Old Business			
1)	2025 Budget Packets for Signature		No
2)	AC Heater Update		Possible
New Business			
1)	Resolution 2025-09 2025 BOD Election		YES
2)	Resolution 2025-10 2025 BOD DEO Designation		YES
3)	Employee Handbook Review		No
4)	Wildland Program		No
5)	Type 6 Engine for Wildland Fire Deployments		Possible
6)	Hiring Part-Time Positions		No
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.**