



REGULAR MEETING  
BOARD OF DIRECTORS  
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE STATION  
OCTOBER 14, 2024  
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			<b>YES</b>
Minutes		09/09/2024	<b>YES</b>
Finance Reports		08/2024	<b>YES</b>
EMS Report/Insurance Write Downs/Write Offs		08/2024	<b>YES</b>
Public Comments			<b>No</b>
Old Business			
1) Trane Update			<b>No</b>
2) Ladder Truck Update			<b>Possible</b>
3) Employee Openings Update			<b>No</b>
4) Deployment Update			<b>No</b>
5) 911 Flag on Bridge Report			<b>No</b>
New Business			
1) Wage Gap Presentation			<b>Possible</b>
2) Budget Presentation / Set Budget Public Hearing Date			<b>No</b>
3) Apparatus/Equipment Purchase Approval			<b>YES</b>
4) CO Wildfire Collaboration Matching Grant Fund Request			<b>Possible</b>
Fire Chief / Crew Leader Reports			<b>No</b>
Board Comments			<b>No</b>
Adjournment			<b>YES</b>

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.