

**REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT
4580 Frontage Road, De Beque CO 81630
On-line Meeting**

May 12th 2020 AT 6:00 PM

Materials related to an item on this Agenda are available for public inspection in the Districts Office at 4580 Frontage Road, De Beque CO and are available during normal business hours. While 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:

APPROVAL ITEMS:

- 1.) Minutes from April 14th 2020 Regular Board Meeting

Certification of Election

Oath of office

Election of Board Officer positions

APPROVAL ITEMS:

- 2.) Minutes from April 14th 2020 Regular Board Meeting

PUBLIC COMMENTS:

OLD BUSINESS:

- 1) EMS billing company update, collections
- 2)

NEW BUSINESS:

- 1) Board seat vacancy

ACCOUNTANT'S REPORT – By Shannon Currier, District Accountant

- 1) Financial Statements
- 2) Expenditures
- 3) Insurance Adjustments and write-off's

FIRE CHIEF'S REPORT – By Mike Harvey

Crew updates

BOARD COMMENTS:

ADJOURNMENT:

I, Mike Harvey, Fire Chief of the De Beque Fire Protection District, declare that the foregoing Agenda for the May 12th 2020 regular meeting of the Board of Directors of the De Beque Fire Protection District was posted by 5:30 PM on May 9th 2020 at: 4580 Frontage Road, De Beque CO 81630 District Website –www.debequefire.org

Mike Harvey – District Fire Chief

De Beque Fire Protection District May Regular Board meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/87880940317>

Meeting ID: 878 8094 0317

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