

REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT
4580 Frontage Road, De Beque CO 81630

February 11th 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 January 14th 2020 Regular Board Meeting
- 2.) Minutes from Special Meeting January 21st, 2020.

PUBLIC COMMENTS:

OLD BUSINESS:

- 1) Electronic sign
- 2) Financial funds transfer discussion

NEW BUSINESS:

- 1) CrewSense personnel scheduling system update
- 2) EMS billing company

ACCOUNTANT'S REPORT – By Shannon Currier, District Accountant

- 3) Financial Statements
- 4) Expenditures
- 5) Insurance Adjustments and write-off's

FIRE CHIEF'S REPORT – By Mike Harvey

Crew updates – On duty crew

BOARD COMMENTS:

ADJOURNMENT:

I, Mike Harvey, Fire Chief of the De Beque Fire Protection District, declare that the foregoing Agenda for the February 11th, 2020 regular meeting of the Board of Directors of the De Beque Fire Protection District was posted by 5:30 PM on January 7th 2020 at: 4580 Frontage Road, De Beque CO 81630 District Website –www.debequefire.org

Mike Harvey – District Fire Chief