

REGULAR MEETING  
BOARD OF DIRECTORS  
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE  
FEBRUARY 9<sup>th</sup>, 2015, AT 6:00 PM

AGENDA

CALL TO ORDER:

OPEN WITH PLEDGE OF ALLEGIANCE TO FLAG:

ROLL CALL:

ADDITIONS, CORRECTIONS OR DELETIONS TO THE AGENDA:

APPROVAL ITEMS:

- 1.) Minutes from January 12<sup>th</sup>, 2016 Regular Meeting
- 2.) Minutes from February 1<sup>st</sup>, 2016 Special Meeting
- 3.) Expenditures for the month of January

PUBLIC COMMENTS:

OLD BUSINESS:

- 1.) Building Update –
  - a. Construction Invoice Reviews (DPA & PNCI) –
  - b. Cash Flow Review -
  - c. Project Update –

NEW BUSINESS:

- 1.) Employee Health Insurance –
- 2.)

ACCOUNTANT'S REPORT – By Shannon Currier

FIRE CHIEF'S REPORT – By Mike Harvey

BOARD/PUBLIC COMMENTS:

SECRETARIAL ITEMS – By Shanelle Hansen-

- 1.) Election –

ADJOURNMENT: