

REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE
February 21st, 2018, 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 9th, 2018 Regular Board Meeting

PUBLIC COMMENTS:

OLD BUSINESS:

- 1.) Election update
- 2.) Bank Account update

NEW BUSINESS:

- 1.) Membership fee program
- 2.) Vision and dental expense
- 3.) Health Care Insurance Renewal
- 4.) Energy Companies Tax Abatements

ACCOUNTANT'S REPORT – By Shannon Currier

- 1.) Expenditures for the month of January 2018
- 2.) Financial Statements
- 3.) Insurance Adjustments and write off's

FIRE CHIEF'S REPORT – By Mike Harvey

BOARD/PUBLIC COMMENTS:

ADJOURNMENT: