

REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE
NOVEMBER 10th, 2015, AT 5:00 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 October 13th, 2015 Regular Meeting
- 2.) Expenditures for the month of October

PUBLIC COMMENTS:

OLD BUSINESS:

- 1.) Building Update –
 - a. Construction Invoice Reviews –
 - b. Cash Flow Review -
 - c. Project Update –
 - d. Grand Valley Power Agreement

NEW BUSINESS:

- 1.) 2nd Draft of Policy Manual – Remaining Pages Review

ACCOUNTANT’S REPORT – By Shannon Currier

FIRE CHIEF’S REPORT – By Mike Harvey

BOARD/PUBLIC COMMENTS:

SECRETARIAL ITEMS – By Shanelle Hansen-

- 1.) November Newsletter

ADJOURNMENT: