

REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE
JANUARY 13th, 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 December 9th, 2014
- 2.) Expenditures for the month of December

PUBLIC COMMENTS:

OLD BUSINESS:

- 1.) Architect Update -
- 2.) Annexation Update -

NEW BUSINESS:

- 1.) 2015 Salary Adjustments & Compensation Adjustment Form
- 2.) Policy Review:
 - a. Election Judges
 - b. Public Relations
 - c. Non-Discrimination
 - d. Expenditure Authority
 - e. Insurance/Benefits Policy
- 3.) Fire Chief Evaluation Review
- 4.) Schlumberger Sewer Agreement
- 5.) Water Rights – Discussion -

ACCOUNTANT'S REPORT – By Shannon Currier

FIRE CHIEF'S REPORT – By Mike Harvey

PUBLIC COMMENTS:

SECRETARIAL ITEMS – By Shanelle Hansen-

- 1.) Meeting Dates & Times –
- 2.) Meeting Posting Places –
- 3.) Newsletter-

ADJOURNMENT: