

REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE
DECEMBER 8th, 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 November 10th, 2015 Regular Meeting
- 2.) Expenditures for the month of November

PUBLIC COMMENTS:

OLD BUSINESS:

- 1.) Building Update –
 - a. Construction Invoice Reviews (DPA, Ground Engineering & PNCD) –
 - b. Town of De Beque Invoice Review -
 - c. Cash Flow Review -
 - d. Project Update –
- 2.) Town of De Beque 2nd Amendment Lease Agreement

NEW BUSINESS:

- 1.) Final Review of Policy Manual –

ACCOUNTANT'S REPORT – By Shannon Currier

2016 Budget – Final Review -

FIRE CHIEF'S REPORT – By Mike Harvey

BOARD/PUBLIC COMMENTS:

SECRETARIAL ITEMS – By Shanelle Hansen-

- 1.) Christmas Party Reminder – RSVP's

ADJOURNMENT: