

REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE
FEBRUARY 16th, 2015, AT 4:15 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 13th, 2015
- 2.) Minutes from January 22nd, 2015
- 3.) Expenditures for the month of January

PUBLIC COMMENTS:

OLD BUSINESS:

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

NEW BUSINESS:

- 1.) Policy Review:
 - a. Election Judges
 - b. Public Relations
 - c. Non-Discrimination
 - d. Expenditure Authority
 - e. Insurance/Benefits Policy
- 2.) Health Insurance
- 3.) Committed Funds

ACCOUNTANT'S REPORT – By Shannon Currier

FIRE CHIEF'S REPORT – By Mike Harvey

PUBLIC COMMENTS:

SECRETARIAL ITEMS – By Shanelle Hansen-

- 1.) CD at Grand Valley National Bank

ADJOURNMENT: