

REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE
MARCH 10th, 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 February 25th, 2015
- 2.) Expenditures for the month of February

PUBLIC COMMENTS:

OLD BUSINESS:

- 1.) Architect/Building Update – Doug Porterfield, Guest
- 2.) Schlumberger Sewer Agreement – Kirsten Kurath, Guest
- 3.) Xcel Energy Agreement – Kirsten Kurath, Guest
- 4.) Health Insurance – Kim Burkett with Home Loan, Guest
- 5.) Policy Review:
 - a. Expenditure Authority
 - b. Insurance/Benefits Policy
 - c. Employee Scheduling Policy

NEW BUSINESS:

- 1.) Ambulance Billing Rates Review
- 2.) Adjust Meeting Dates to Accommodate EMS Billing Reports

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
- 2.) March Newsletter

ADJOURNMENT: