

REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE
MAY 5th, 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 April 16th, 2015
- 2.) Expenditures for the month of March
- 3.) Expenditures for the month of April

PUBLIC COMMENTS:

OLD BUSINESS:

- 1.) Architect/Building Update –
 - a. Numbers Report – Shannon Currier
 - b. DPA Invoice Review -
- 2.) Xcel Energy Agreement Update – Guest Kathy Fay
- 3.) Annexation Agreement Update -
- 4.) Policy Review - Insurance/Benefits Policy – 2nd Reading
- 5.) Meeting Dates for 2015 –
- 6.) Fire Chief Comp Plan Discussion

NEW BUSINESS:

- 1.) Special Review Process with Town of De Beque

ACCOUNTANT'S REPORT – By Shannon Currier

FIRE CHIEF'S REPORT – By Mike Harvey

PUBLIC COMMENTS:

SECRETARIAL ITEMS – By Shanelle Hansen-

- 1.) May Newsletter
- 2.) GVVTS Storage Unit

ADJOURNMENT: