

REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE
MAY 14th, 2013, 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 17th, 2013
- 2.) Expenditures for the month of April

PUBLIC COMMENTS:

ACCOUNTANT'S REPORT – By Shannon Currier

OLD BUSINESS:

- 1.) Land Purchase – Update: Closing
- 2.) Moral Turpitude Policy – Karen Latham –

NEW BUSINESS:

- 1.) Sue Silverthorn w/ VFIS - Presentation

FIRE CHIEF'S REPORT – By Nick Marx

- 1.) Maintenance
- 2.) Training
- 3.) Calls

PUBLIC COMMENTS:

SECRETARIAL ITEMS – By Shanelle Hansen

- 1.) Spring/Summer Newsletter

ADJOURNMENT: