

REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE
JUNE 9th, 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 May 5th, 2015
- 2.) Expenditures for the month of May

PUBLIC COMMENTS:

OLD BUSINESS:

- 1.) Architect/Building Update –
 - a. Numbers Report – Shannon Currier
 - b. DPA Invoice Review -
- 2.) Xcel Energy Agreement Update with New Contract -
- 3.) Special Review Process with Town of De Beque – Update – See Memo

NEW BUSINESS:

- 1.) Vacation / Leave Policy – 1st Reading

ACCOUNTANT’S REPORT – By Shannon Currier

FIRE CHIEF’S REPORT – By Mike Harvey

PUBLIC COMMENTS:

SECRETARIAL ITEMS – By Shanelle Hansen-

On Vacation! ☺

ADJOURNMENT: