

REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE
AUGUST 11th, 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 July 14th, 2015 Regular Meeting
- 2.) Minutes from July 14th, 2015 Special Meeting – Bid Opening
- 3.) Minutes from July 20th, 2015 Special Meeting – Award Bid
- 4.) Expenditures for the month of July

PUBLIC COMMENTS:

OLD BUSINESS:

- 1.) Architect/Building Update –
 - a. DPA Invoice Review –
 - b. Inspection Company –
 - c. Ground Breaking Ceremony -

NEW BUSINESS:

- 1.) Delaney Donates 2015 Golf Tournament
- 2.) Cowboy Golf Tournament 2015

ACCOUNTANT’S REPORT – By Shannon Currier

FIRE CHIEF’S REPORT – By Mike Harvey

PUBLIC COMMENTS:

SECRETARIAL ITEMS – By Shanelle Hansen-

- 1.) Copier Lease Contracts

ADJOURNMENT: