

REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE
SEPTEMBER 8th, 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 August 11th, 2015 Regular Meeting
- 2.) Minutes from August 27th, 2015 Special Meeting
- 3.) Expenditures for the month of August

PUBLIC COMMENTS:

OLD BUSINESS:

- 1.) Architect/Building Update –
 - a. DPA Invoice Review –
 - b. Construction Billing/Cash Flow Review -
 - c. Project Update -

NEW BUSINESS:

- 1.) 1st Draft of Policy Manual

ACCOUNTANT'S REPORT – By Shannon Currier

FIRE CHIEF'S REPORT – By Mike Harvey

PUBLIC COMMENTS:

SECRETARIAL ITEMS – By Shanelle Hansen-

- 1.) September Newsletter

ADJOURNMENT: