

REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE
April 10th, 2018, 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 March 13th, 2018 Regular Board Meeting

PUBLIC COMMENTS:

OLD BUSINESS:

- 1.) Residency Member manual review – final reading
- 2.) Personnel handbook policy update – final reading

NEW BUSINESS:

- 1) Fire Billing Rates

ACCOUNTANT'S REPORT – By Shannon Currier

- 1.) Expenditures
- 2.) Financial Statements
- 3.) Insurance Adjustments and write off's
- 4.) Payroll expense update and quickbooks proposal – Shannon Currier

FIRE CHIEF'S REPORT – By Mike Harvey

BOARD/PUBLIC COMMENTS:

ADJOURNMENT: