

REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT
4580 Frontage Road, De Beque CO 81630

January 8th 2019 AT 6:00 PM

AGENDA

CALL TO ORDER:

OPEN WITH PLEDGE OF ALLEGIANCE TO FLAG:

ROLL CALL:

ADDITIONS, CORRECTIONS OR DELETIONS TO THE AGENDA:

Oath of Office – (Latham Vacancy)

Brackett Board Member Vacancy

Oath of Office – (Brackett Vacancy)

Election of Officers

APPROVAL ITEMS:

- 1.) Minutes from December 11th, 2018 Regular Board Meeting

PUBLIC COMMENTS:

OLD BUSINESS:

- 1) Hiring update

NEW BUSINESS:

- 1) 2019 Health Insurance renewal
- 2) Heath Insurance policy discussion
- 3) 2018 IFC code adoption

ACCOUNTANT'S REPORT – By Shannon Currier

- 1.) Expenditures
- 2.) Financial Statements
- 3.) Insurance Adjustments and write-off's

FIRE CHIEF'S REPORT – By Mike Harvey

BOARD/PUBLIC COMMENTS:

ADJOURNMENT: