

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

July 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 June 12th, 2018 Regular Board Meeting

PUBLIC COMMENTS:

OLD BUSINESS:

- 1) Final Audit Review
- 2) ImageTrend update
- 3) EMR Program – State Training Group designation
- 4) Volunteer Auxiliary Update
- 5) Fire/rescue billing update
- 6) Part-time hiring update
- 7) Personnel Handbook Policy update – Cell phone/social media/part-time

NEW BUSINESS:

- 1) Mitigation project(s) discussion – 2019
- 2) DFPC Engine and office
- 3) Residence House Heating system and cooler replacement

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: