

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

January 14<sup>th</sup> 2020 AT 6:00 PM

Materials related to an item on this Agenda are available for public inspection in the Districts Office at 4580 Frontage Road, De Beque CO and are available during normal business hours. While the De Beque Fire Protection District welcomes and encourages participation at the Board meetings, it would be appreciated if you would limit your comments to five (5) minutes so that everyone may be heard. The public, under Public Comments on the agenda, may address matters under the jurisdiction of the Board and not on the posted agenda. The Board may consider adding the item to a future agenda for consideration.

CALL TO ORDER:

OPEN WITH PLEDGE OF ALLEGIANCE TO FLAG:

ROLL CALL/ESTABLISH QUORUM:

ADDITIONS OR DELETIONS, APPROVAL OF THE AGENDA:

Financial Presentation

APPROVAL ITEMS:

- 1.) Minutes from December 2019 Regular Board Meeting

PUBLIC COMMENTS:

OLD BUSINESS:

- 1) Future financial update – review of proposed ballot wording

NEW BUSINESS:

- 1) Financial funds transfer discussion
- 2) Health insurance update
- 3) CrewSense personnel scheduling system

ACCOUNTANT'S REPORT – By Shannon Currier, District Accountant

- 4) Financial Statements
- 5) Expenditures
- 6) Insurance Adjustments and write-off's

FIRE CHIEF'S REPORT – By Mike Harvey

Crew updates – On duty crew

BOARD COMMENTS:

ADJOURNMENT:

I, Mike Harvey, Fire Chief of the De Beque Fire Protection District, declare that the foregoing Agenda for the January 14th, 2020 regular meeting of the Board of Directors of the De Beque Fire Protection District was posted by 5:30 PM on January 10<sup>th</sup> 2020 at: 4580 Frontage Road, De Beque CO 81630 District Website –[www.debequefire.org](http://www.debequefire.org)

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Mike Harvey – District Fire Chief