

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

September 10th 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:

APPROVAL ITEMS:

- 1.) Minutes from August 2019 Regular Board Meeting

PUBLIC COMMENTS:

OLD BUSINESS:

- 1) Future Financial Discussion

NEW BUSINESS:

- 1) Annual Christmas Party
- 2) Open Records Act Review
- 3) Town Fire Mitigation

ACCOUNTANT'S REPORT – By Shannon Currier

- 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/PUBLIC COMMENTS:

ADJOURNMENT: