

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

June 12th 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 May 8th, 2018 Regular Board Meeting

PUBLIC COMMENTS:

OLD BUSINESS:

- 1) Fire Billing Update. Review of Contract
- 2) EMS billing collections update
- 3) ImageTrend update

NEW BUSINESS:

- 1) Residence house use by employee
- 2) VFA wildland fire grant
- 3) EMR program for De Beque School
- 4) Personnel Handbook Policy update – PTO – Apparatus checks - Sundays

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: