

SPECIAL MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE
JANUARY 27th, 2014, AT 2:00 PM

AGENDA

CALL TO ORDER:

OPEN WITH PLEDGE OF ALLEGIANCE TO FLAG:

ROLL CALL:

ADDITIONS, CORRECTIONS OR DELETIONS TO THE AGENDA:

APPROVAL ITEMS: NONE

PUBLIC COMMENTS:

OLD BUSINESS:

- 1.) DOLA Program – Follow-up on Workshop with Chris Endreson
- 2.) Fire Station Building Plans –

NEW BUSINESS:

- 1.) Process on Hiring an Architect – RFP Review –
- 2.) Order Full Survey at 4580 I-70 Frontage Rd. –

ACCOUNTANT'S REPORT – By Shannon Currier

FIRE CHIEF'S REPORT – By Nick Marx

PUBLIC COMMENTS:

SECRETARIAL ITEMS – By Shanelle Hansen-

ADJOURNMENT: