

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

May 14th 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 April 2019 Regular Board Meeting

PUBLIC COMMENTS:

OLD BUSINESS:

- 1) Future Financial Discussion
- 2) Attorney firm evaluation

NEW BUSINESS:

- 1) Education Policy- Draft review – reading #1

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

Crew updates – On duty crew

BOARD/PUBLIC COMMENTS:

ADJOURNMENT: