

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

January 12<sup>th</sup> 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.

Notice: This meeting will be conducted electronically.

Topic: Regular Fire Board meeting

Time: Jan 12, 2021 01:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81249100831?pwd=ZDJxNk9kMEprdWZqdFpBN0FTSWZJUT09>

Meeting ID: 812 4910 0831

Passcode: 646511

One tap mobile

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CALL TO ORDER:

OPEN WITH PLEDGE OF ALLEGIANCE TO FLAG:

ROLL CALL/ESTABLISH QUORUM:

ADDITIONS OR DELETIONS, APPROVAL OF THE AGENDA:

APPROVAL ITEMS:

- 1.) Minutes from December 8<sup>th</sup> 2020 Regular Board Meeting

PUBLIC COMMENTS:

OLD BUSINESS:

- 1) Health Insurance

NEW BUSINESS:

- 1) 2021 meeting schedule and posting locations
- 2) Accountant meeting attendance schedule
- 3) Copier lease

ACCOUNTANT'S REPORT – By Shannon Carrier, District Accountant

- 1) Financial Statements
- 2) Expenditures
- 3) Insurance Adjustments and write-off's

FIRE CHIEF'S REPORT – By Mike Harvey      Crew updates

Executive Session: Fire Chief Evaluation

BOARD COMMENTS:

ADJOURNMENT:

I, Mike Harvey, Fire Chief of the De Beque Fire Protection District, declare that the foregoing Agenda for the January 12<sup>th</sup> 2021 regular meeting of the Board of Directors of the De Beque Fire Protection District was posted by 5:30 PM, January 8<sup>th</sup>, 2021 at: 4580 Frontage Road, De Beque CO 81630 District Website – [www.debequefire.org](http://www.debequefire.org)  
The Agenda was updated and reposted 1-11-21 at 15:42 as per Board President – Annette Tanner.

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Mike Harvey – District Fire Chief

Join Zoom Meeting

<https://us02web.zoom.us/j/83565513059?pwd=U1R4aGRZcEtPc1VYNzJWSjFwT2pYZz09>

Meeting ID: 835 6551 3059

Passcode: 779795

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