

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

April 13th AT 5:30 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.

CALL TO ORDER:

OPEN WITH PLEDGE OF ALLEGIANCE TO FLAG:

ROLL CALL/ESTABLISH QUORUM:

ADDITIONS OR DELETIONS, APPROVAL OF THE AGENDA:

- 1) Executive session: mediation company
- 2) Executive session: finances/accounting

APPROVAL ITEMS:

- 1.) Minutes from March 9th 2021 Regular Board Meeting

PUBLIC COMMENTS:

OLD BUSINESS:

- 1) HVAC service contract update
- 2) Personnel Handbook update
- 3) Tuition Reimbursement agreement

NEW BUSINESS:

- 1) Rower for personnel
- 2) New fire packs for personnel
- 3) Expired bunker gear
- 4) Personnel physicals

ACCOUNTANT'S REPORT – By Shannon Currier, District Accountant

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

FIRE CHIEF'S REPORT – By Mike Harvey Crew updates

BOARD COMMENTS:

ADJOURNMENT:

I, Mike Harvey, Fire Chief of the De Beque Fire Protection District, declare that the foregoing Agenda for the April 13th 2021 regular meeting of the Board of Directors of the De Beque Fire Protection District was posted by 5:30 PM, April 6th , 2021 at: 4580 Frontage Road, De Beque CO 81630 District Website – www.debequefire.org

Mike Harvey – District Fire Chief