

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

**May 11<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.

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 March 9<sup>th</sup> 2021 regular board meeting
- 2.) Minutes from April 13<sup>th</sup> 2021 regular board meeting
- 3.) Minutes from April 26<sup>th</sup> 2021 special board meeting

PUBLIC COMMENTS:

OLD BUSINESS:

- 1) QuickBooks platform purchase
- 2) HVAC service contract(s)

NEW BUSINESS:

- 1) New hire(s)
- 2) Power Cot donation to Grand Valley Fire District

ACCOUNTANT'S REPORT

- 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 May 11th 2021 regular meeting of the Board of Directors of the De Beque Fire Protection District was posted by 5:30 PM, May 7<sup>th</sup>, 2021 at: 4580 Frontage Road, De Beque CO 81630 District Website – [www.debequefire.org](http://www.debequefire.org)



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Mike Harvey – District Fire Chief