

REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE
JANUARY 9th, 2018, 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 October 10th, 2017 Regular Meeting
- 2.) Minutes from November 14th, 2017 Regular Meeting
- 3.) Minutes from December 13th, 2017 Regular Meeting
- 4.) Expenditures for the month of December

PUBLIC COMMENTS:

OLD BUSINESS:

NEW BUSINESS:

- 1.) Meeting Posting Places for 2018 –
- 2.) Meeting Dates & Times for 2018 –
- 3.) HVAC Maintenance
- 4.) Grants
- 5.) Election
- 6.) Bank Account

ACCOUNTANT’S REPORT – By Shannon Currier

FIRE CHIEF’S REPORT – By Mike Harvey

BOARD/PUBLIC COMMENTS:

ADJOURNMENT: