

REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE
JANUARY 10th, 2017, 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 December 13th, 2016 Regular Meeting
- 2.) Expenditures for the month of December

PUBLIC COMMENTS:

OLD BUSINESS:

- 1.) Building Update –
 - a. Construction Invoice Reviews (DPA & PNCI) –
 - b. Cash Flow Review -
 - c. Project Update –

NEW BUSINESS:

- 1.) Employee Health Insurance –
- 2.) Meeting Posting Places for 2017 –
- 3.) Meeting Dates & Times for 2017 -
- 4.) Staffing -

ACCOUNTANT'S REPORT – By Shannon Currier

FIRE CHIEF'S REPORT – By Mike Harvey

BOARD/PUBLIC COMMENTS:

SECRETARIAL ITEMS – By Shanelle Hansen-

ADJOURNMENT: