

REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE
APRIL 8th, 2014, 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 March 11th, 2014
- 2.) Minutes from March 17th, 2014
- 3.) Expenditures for the month of March

PUBLIC COMMENTS:

OLD BUSINESS:

- 1.) RFP Review for Architects – Annette Tanner -
- 2.) Strategic Plan – Karen Latham – Public Survey -
- 3.) Land Survey – Review submitted Bids
- 4.) Policy Manual/By Laws Review –
- 5.) Michael Santo, Labor Attorney – Possible Executive Session

NEW BUSINESS:

- 1.) Salary Comparison In Response to Public Concern Expressed

ACCOUNTANT’S REPORT – By Shannon Currier

FIRE CHIEF’S REPORT – By Nick Marx

- 1.) Maintenance –
- 2.) Training –
- 3.) Calls

PUBLIC COMMENTS:

SECRETARIAL ITEMS – By Shanelle Hansen-

ADJOURNMENT: