

REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE
SEPTEMBER 15th, 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 August 12th, 2014
- 2.) Expenditures for the month of August

PUBLIC COMMENTS:

OLD BUSINESS:

- 1.) By Laws Review Update -- 2nd Reading -
- 2.) Architect Update -- Approval of Standard Agreement
- 3.) Standard Operating Guidelines Review-- Mike Harvey --
 - a. Hazardous Atmospheric Monitoring Policy -- 2nd Reading
 - b. 48 / 96 Schedule -- 2nd Reading -
- 4.) Cover-All Bill of Sale

NEW BUSINESS:

- 1.) Workmen's Comp. Insurance --
- 2.) Mesa County Abatement & Occidental --
- 3.) Crew Quarters Additional Furniture / Supplies -
- 4.) De Beque Cowboy Golf Sponsorship -

ACCOUNTANT'S REPORT -- By Shannon Currier

FIRE CHIEF'S REPORT -- By Mike Harvey

PUBLIC COMMENTS:

SECRETARIAL ITEMS -- By Shanelle Hansen-

- 1.) September Newsletter
- 2.) Christmas Party
- 3.) ~~TANICER TRUCK~~

ADJOURNMENT: