

REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE
March 13th, 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 February 21st, 2018 Regular Board Meeting

PUBLIC COMMENTS:

OLD BUSINESS:

- 1.) Election update
- 2.) Residency Member manual review

NEW BUSINESS:

- 1) Personnel handbook policy update – 1st reading
- 2) 2018 Ambulance service rates
- 3) Fire Billing Rates
- 4) Consortium – Lexipol policy service
- 5) EMS Resolution – cost and responsiveness to agency

ACCOUNTANT’S REPORT – By Shannon Currier

- 1.) Expenditures for the month of February 2018
- 2.) Financial Statements
- 3.) Insurance Adjustments and write off’s

FIRE CHIEF’S REPORT – By Mike Harvey

BOARD/PUBLIC COMMENTS:

ADJOURNMENT: