



REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE STATION
August 12, 2024
AGENDA

<u>ITEM</u>	<u>SUB ITEM</u>	<u>DATE</u>	<u>ACTION ITEM</u>
Call to Order			
Pledge of Allegiance to the Flag			
Roll Call/Establish Quorum			
Additions/Deletions/Approval of Agenda			YES
2023 Audit Presentation – Paul Miller			YES
Minutes		7/8/2024	YES
Finance Reports		June 2024	YES
EMS Report/Insurance Write Downs/Write Offs		June 2024	YES
Old Business			
1) Trane Update			Possible
2) Town of De Beque Sewer Update			Possible
3) Ambulance 81 Disposal Update			No
4) Command 81 Bid Update			No
5) Rope Rescue Equipment Update			Possible
New Business			
1)			Possible
2)			Possible
Fire Chief Report			No
Board Comments			No
Adjournment			Yes

I, Kim Latham, Office/Finance Manager of the De Beque Fire Protection District (DFPD), declare that the foregoing Agenda for the regular meeting of the Board of Directors of the DFPD was posted on the District website by 6:00 p.m. Sunday before the meeting.

Protocol for Discussion/Action Items:

- 1) Presentation of Item
- 2) Discussion
- 3) Board Comments
- 4) Public Comments
- 5) Action (Motion, Second, and Vote of Item **OR** Postponement of Action **OR** Dismissal of Item)

Materials related to an item on this Agenda are available for public inspection in the District Office at 4580 I-70 Frontage Road, De Beque, Colorado and are available during normal business hours. The DFPD welcomes and encourages participation at the Board meetings. It would be appreciated if you would limit your comments to five (5) minutes so that everyone may be heard. The public, under Public Comments on the agenda, may address matters under the jurisdiction of the Board and not on the posted Agenda. The Board may consider adding the item to a future agenda for consideration.