

REGULAR MEETING  
BOARD OF DIRECTORS  
DE BEQUE FIRE PROTECTION DISTRICT  
4580 Frontage Road, De Beque CO 81630

September 11<sup>th</sup> 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 August 14<sup>th</sup>, 2018 Regular Board Meeting

PUBLIC COMMENTS:

- 1) Mesa County Federal Mineral Lease District Presentation

OLD BUSINESS:

- 1) Volunteer Auxiliary Update
- 2) Policies

NEW BUSINESS:

- 1) Adoption of 2015 Garfield County Fire Code
- 2) Funds Transfer
- 3) Annual Christmas Party

ACCOUNTANT'S REPORT – By Shannon Currier

- 1.) Expenditures
- 2.) Financial Statements
- 3.) Insurance Adjustments and write-offs

FIRE CHIEF'S REPORT – By Mike Harvey

BOARD/PUBLIC COMMENTS:

ADJOURNMENT: