



AGENDA  
REGULAR MEETING  
BOARD OF DIRECTORS  
DE BEQUE FIRE PROTECTION DISTRICT  
4580 Frontage Road, De Beque, CO 81630  
**February 7, 2023**

Materials related to an item on this Agenda are available for public inspection in the District Office at 4580 Frontage Road, De Beque, Colorado and are available during normal business hours. While the De Beque Fire Protection District 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.

**CALL TO ORDER:**

**OPEN WITH PLEDGE OF ALLEGIANCE TO FLAG:**

**ROLL CALL/ESTABLISH QUORUM:**

**ADDITIONS OR DELETIONS, APPROVAL OF THE AGENDA:**

**APPROVAL ITEMS:**

- 1) Minutes from Regular Board Meeting **January 10, 2023**
- 2) Financial Reports/Expenditures **December 2022**
- 3) Insurance Adjustments / Write Offs **December 2022**
- 4) Update Recurring Monthly Accounts Payable Approvals for 2023
- 5) Approval for final EMT Class Payment for Jason Lee
- 6) Resolution 2023-02 Board of Directors Election
- 7) Resolution 2023-03 Designated Election Official
- 8) Resolution 2023-04 Add FT Office Personnel Component to FPPA Plan
- 9) Resolution 2023-05 Designate Alpine Bank MMA for FAMLI Alternative Fund Holding Account
- 10) Resolution 2023-06 SOG (Standing Operations Guidelines) for Unit Response

**PUBLIC COMMENTS:**

**OLD BUSINESS:**

- 1) Kitchenette Update
- 2) Ambulance Build Update

**NEW BUSINESS:**

- 1)
- 2)
- 3)

**FIRE CHIEF'S REPORT - FOREST MATIS**

- 1) Report
- 2) Crew Updates

**BOARD COMMENTS:**

**ADJOURNMENT:**

I, Kim Latham, Office/Finance Manager of the De Beque Fire Protection District, declare that the foregoing Agenda for the **2/7/2023** regular meeting of the Board of Directors of the De Beque Fire District was posted on the District website by **6:00 p.m., 2/6/2023 Monday before Meeting**