



AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT
4580 Frontage Road, De Beque, CO 81630
August 9, 2022

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, DELETIONS, CORRECTIONS, APPROVAL OF THE AGENDA:

PUBLIC HEARING

- 1) Discussion of need to Amend 2021 Budget
- 2) Public Comments
- 3) Approval of Budget Amendment
- 4) Discussion regarding FAMLI program
- 5) Public Comments
- 6) Approval of Opt In or Opt Out
- 7) Close Public Hearing
- 8) Resume Regular Meeting

APPROVAL ITEMS:

- | | |
|---|---------------------|
| 1) Minutes From Regular Board Meeting | July 12,2022 |
| 2) Financial/Expenditure Reports | July 2022 |
| 3) Insurance Adjustments / Write Offs | July 2022 |
| 4) Resolution to Amend 2021 Budget | |
| 5) Resolution to Opt In or Opt Out of FAMLI program | |
| 6) Resolution to Amend DFPD PTO Policy | |
| 7) Employee Assistance Program | |

PUBLIC COMMENTS:

OLD BUSINESS:

- 1) Ambulance Review
- 2) Web Page
- 3) Contract Labor 1099 Update

NEW BUSINESS:

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 July 12, 2022 regular meeting of the Board of Directors of the De Beque Fire District was posted on the District website by 6:00 p.m. Monday, August 8, 2022

Website Address: www.debequefire.org