

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT
4580 Frontage Road, De Beque, CO 81630
Tuesday, March 8, 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 OR DELETIONS, APPROVAL OF THE AGENDA:

APPROVAL ITEMS:

- 1) Minutes from Regular Board Meeting February 28, 2022
- 2) Minutes from Special Board Meeting March 03,2022

PUBLIC COMMENTS:

OLD BUSINESS:

- 1) Policy Update Discussion
- 2) Insurance Update

NEW BUSINESS:

- 1) Salary Schedule
- 2) Employee/Employee Family Transport Policy

ACCOUNTANT'S REPORT – By Kim Latham, District Office Manager/Finance Manager

- 1) Financial Statements for previous month – February 2022
- 2) Expenditures for previous month – February 2022
- 3) Insurance Adjustments/Write Offs – January 2022

INTERIM FIRE CHIEF'S REPORT – Forest Matis

- 1) Crew Updates
- 2) Item 2

BOARD COMENTS:

ADOURNMENT:

I, Kim Latham, Office/Finance Manager of the De Beque Fire Protection District, declare that the foregoing Agenda for the March 8, 2022 regular meeting of the Board of Directors of the De Beque Fire Protection District was posted on the District website by 5:30 p.m. Monday March 7, 2022.

Website Address: www.debequefire.org