



AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT
4580 Frontage Road, De Beque, CO 81630
May 8, 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:

SWEARING IN OF ELECTED BOARD OF DIRECTORS

APPROVAL ITEMS:

- | | |
|---------------------------------------|-----------------------|
| 1) Minutes from Regular Board Meeting | April 11, 2023 |
| 2) Minutes from Special Board Meeting | May-23 |
| 3) Financial Reports/Expenditures | March-23 |
| 4) Insurance Adjustments / Write Offs | March-23 |

PUBLIC COMMENTS:

OLD BUSINESS:

- 1) Policy Software Update (SDA/Navex)
- 2) Kitchenette Update
- 3) Station Heating System Update
- 4) Station Water Heater Update

NEW BUSINESS:

- 1) Ladder Truck
- 2) Ambulance 81

FIRE CHIEF'S REPORT - FOREST MATIS

- 1) Report
- 2) Crew Updates

BOARD COMMENTS:

ADJOURNMENT: