



AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT
 4580 Frontage Road, De Beque, CO 81630
September 12, 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. 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:

Action Item
Yes No Possible

PUBLIC MEETING

- | | | | |
|--|---|---|--|
| 1) Motion to go into Public Hearing to Discuss 2022 Budget Amendment | ✓ | | |
| 2) 2022 Budget Amendment Discussion | | ✓ | |
| 3) Public Comments | | ✓ | |
| 4) Motion to end Public Hearing and go back to Regular BOD Meeting | ✓ | | |

MINUTES/FINANCES:

- | | | | |
|---|---|--|--|
| 1) Resolution 2023-13 - 2022 Budget Amendment | ✓ | | |
| 2) Minutes from Regular Board Meeting August 8, 2023 | ✓ | | |
| 3) Minutes from Special Board Meeting August 14, 2023 | ✓ | | |
| 4) Financial Reports/Expenditures July-23 | ✓ | | |
| 5) Insurance Adjustments / Write Offs July-23 | ✓ | | |

PUBLIC COMMENTS:

OLD BUSINESS:

- | | | | |
|--|---|--|--|
| 1) Resolution 2023-14 - E-Mail Rentention Policy | ✓ | | |
| 2) | | | |

NEW BUSINESS:

- | | | | |
|--|---|---|--|
| 1) Personnel Issue Update | | ✓ | |
| 2) Motion to go into Executive Session for Personnel Issue | ✓ | | |
| 3) Motion to come out of Executive Session for Personnel Issue | ✓ | | |

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 **9/12/2023** regular meeting of the Board of Directors of the De Beque Fire District was posted on the District website by **6:00 p.m., 9/7/2023 Thursday before Meeting**