



REGULAR MEETING  
BOARD OF DIRECTORS  
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE STATION  
NOVEMBER 12, 2024

AGENDA

<u>ITEM</u>	<u>SUB ITEM</u>	<u>DATE</u>	<u>ACTION</u> <u>ITEM</u>
Call to Order – Regular BOD Meeting			
Pledge of Allegiance to the Flag			
Roll Call/Establish Quorum			
Additions/Deletions/Approval of Agenda			<b>YES</b>
Public Hearing – Begin 2025 Budget Public Hearing			<b>YES</b>
1)	Tabor/Gallagher Information from Attorney		<b>No</b>
2)	Auditor Information		<b>No</b>
3)	Budget Presentation		<b>No</b>
4)	Wage Schedule Discussion		<b>No</b>
5)	Public Comments		<b>No</b>
Public Hearing – End 2025 Budget Public Hearing			<b>YES</b>
Resolutions for 2025 Budget			<b>YES</b>
1)	Resolution 2025 01 Set Mill Levy Certification Garfield County		<b>YES</b>
2)	Resolution 2025 02 Set Mill Levy Certification Mesa County		<b>YES</b>
3)	Resolution 2025 03 Adopt 2025 Budget		<b>YES</b>
4)	Resolution 2025 04 Appropriate Funds for 2025 Budget		<b>YES</b>
5)	Resolution 2025 05 Approve Beginning Balance Fund Usage		<b>YES</b>
6)	Resolution 2025 06 Approve 2025 Wage Schedule		<b>YES</b>
Minutes		10/14/2024	<b>YES</b>
Finance Reports		09/2024	<b>YES</b>
EMS Report/Insurance Write Downs/Write Offs		09/2024	<b>YES</b>
Old Business			
1)	Wage Gap Presentation – Triston Quigley		<b>Possible</b>
2)	Trane Update		<b>Possible</b>
3)	Ladder Truck Update		<b>Possible</b>
New Business			
1)			<b>Possible</b>
Fire Chief Report			<b>No</b>
Board Comments			<b>No</b>
Adjournment			<b>Yes</b>

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



Protocol for Discussion/Action Items:

- 1) Presentation of Item
- 2) Discussion
- 3) Board Comments
- 4) Public Comments
- 5) Action (Motion, Second, and Vote of Item **OR** Postponement of Action **OR** Dismissal of Item)

**Materials related to an item on this Agenda are available for public inspection in the District Office at 4580 I-70 Frontage Road, De Beque, Colorado and are available during normal business hours. The DFPD 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.**