

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

FEBRUARY 9TH AT 6:00 PM

Materials related to an item on this Agenda are available for public inspection in the Districts Office at 4580 Frontage Road, De Beque CO 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.

Zoom meeting information located at bottom of agenda.

In person attendance is limited to maximum of 9 public attendees due to Mesa County Health Department regulations.

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 January 12th 2021 Regular Board Meeting

PUBLIC COMMENTS:

OLD BUSINESS:

- 1) Health Insurance – update
- 2) Copier lease
- 3) Financial statements

NEW BUSINESS:

- 1) HVAC service contract
- 2) EMS Training group update
- 3) Hiring an outside mediation company
- 4) SDA pool membership
- 5) VHF radio purchase bids

ACCOUNTANT'S REPORT – By Shannon Carrier, District Accountant

- 1) Financial Statements
- 2) Expenditures
- 3) Insurance Adjustments and write-off's

FIRE CHIEF'S REPORT – By Mike Harvey Crew updates

BOARD COMMENTS:

ADJOURNMENT:

I, Mike Harvey, Fire Chief of the De Beque Fire Protection District, declare that the foregoing Agenda for the February 9th 2021 regular meeting of the Board of Directors of the De Beque Fire Protection District was posted by 5:30 PM, February 5th, 2021 at: 4580 Frontage Road, De Beque CO 81630 District Website – www.debequefire.org

Mike Harvey – District Fire Chief

Topic: Regular Fire District Board meeting

Time: Feb 9, 2021 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85774023831?pwd=ODQybRMMmxLSU8zQ3I0cUI0dIJ5QT09>

Meeting ID: 857 7402 3831

Passcode: 366813

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Meeting ID: 835 6551 3059

Passcode: 779795

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